

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

MARCH 21, 2002



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COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Thursday, March 21, 2002

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 02-R-08.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Collins-1.

INVOCATION

Reverend Darryl C. Hallman, Pastor of To God Be The Glory Ministries gave the Invocation.

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JOURNAL

(February 7, 2002)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, February 7, 2002.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Administration. (Comm. No. 250603). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule Communication Numbers 250199 through 250616 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Collins-1.

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of file cabinets for the Adult Probation Department, Circuit Court of Cook County.

One time purchase. (532-350 Account). Requisition No. 25324010.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PROPOSED ORDINANCE

Transmitting a Communication, dated March 18, 2002 from

JAMES M. HOULIHAN, Cook County Assessor

I am presenting to you for the consideration of the County Board of Commissioners, proposed language amending the Cook County Classification Ordinance relating to Class 9, Section 8 building units, reduction of the assessment level for Class 3 properties, and expanding Class L (Landmark) designation.

The language relating to Class 9, Section 8 will help to prevent the displacement of critical Section 8 units that, without this assistance, might otherwise be converted to condominiums. It applies to multi-family buildings where at least 20% of the units are Section 8 and is applicable only to the units in those buildings that are Section 8.

The supply of Cook County multi-family rental housing has diminished by over 5,000 units in the last 10 years and no market rate; non-subsidized affordable rental housing is currently being developed. In order to maintain housing options for middle class families and to attempt to reverse the 32% decline in Class 3 multi-family parcels, it is recommended that the assessment level for these properties be 30% in tax year 2003 and 26% in tax year 2004, these amounts reflecting the recalibration during the next assessment cycle.

Lastly, because it is desirable to encourage not only the preservation and rehabilitation of individually designated commercial and industrial historically and architecturally significant buildings, but also multi-family and not-for-profit buildings and the contributing buildings within landmark districts; the definition of landmark properties has been expanded to include such parcels.

PROPOSED ORDINANCE

**REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE
AS AMENDED**

BE IT ENACTED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

The Real Property Assessment Classification Ordinance, as from time to time amended (November 29, 1976; June 6, 1977; September 19, 1977; May 16, 1978; January 2, 1979; March 3, 1980; September 2, 1980; October 3, 1983; April 2, 1984; November 18, 1985; May 19, 1986; June 20, 1988; September 5, 1989; December 18, 1989; March 16, 1992; December 6, 1994; November 19, 1996; May 6, 1997; November 23, 1999; April 18, 2000, September 6, 2001, December 4, 2001 and _____, 2002) is hereby amended to read as follows:

The Cook County Board of Commissioners finds and declares:

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- (1) that in certain areas of Cook County there is a lack of viable industrial and commercial buildings, which is contributing to substantial unemployment in such areas;
- (2) that if existing industrial and commercial structures were improved and utilized fully, and if new industrial and commercial structures were developed, the County's economic well-being would be improved by an increase in the level of economic activity, by increased employment opportunities and by a growth in the real property tax base;
- (3) that because of the blighted or depressed condition of the areas where such development is needed, the ordinary unaided operation of private enterprise cannot accomplish the necessary modernization, rehabilitation and development, therefore provision must be made for public assistance and encouragement of such private enterprises;
- (4) that the creation of new property tax classifications for (a) new development of industrial structures, or the substantial rehabilitation and re-utilization of existing industrial structures, for the County as a whole as well as for specific areas of special need, and (b) new development of commercial structures, or the substantial rehabilitation and re-utilization of existing commercial structures in areas that are depressed, blighted or threatened with blight, is an appropriate and necessary method of providing such assistance and encouragement, and will result in increasing the tax base in such areas and for the entire County; and
- (5) that the creation of a new property tax classification for the rehabilitation and new construction of certain multifamily rental housing will increase and improve the stock of decent, safe and affordable housing for low- and moderate-income households in Cook County, and will remove the blight or potential blight of deteriorating housing stock while also increasing the tax base of the County.
- (6) that the amendment of real estate assessment classifications for the purpose of lowering the assessment level for certain retention and development of the most affordable permanent housing available to homeless and very low income individuals.
- (7) that the creation of a new property tax classification, to facilitate commercial and industrial development through remediation of property, contamination of which is not attributable to the owner, is an appropriate and necessary method of providing assistance and encouragement to achieve remediation and utilization of such property, which will result in increasing employment opportunities as well as the tax base in the areas in which such sites are located and in the entire County.
- (8) that the ~~Class L creation of a new property~~ tax classification, will ~~to~~ encourage the preservation and rehabilitation of historically and architecturally significant ~~commercial and industrial~~ buildings, will enhance the general character of real estate in the County and contribute to the economic well-being of the County by increasing the level of economic activity, increasing employment opportunities and contributing to the long-term growth of the real property tax base.
- (9) that the creation of a new property tax classification to encourage the preservation and retention of existing affordable rental housing units is necessary and beneficial to the population of Cook County.

Section 1.

(A) Cook County hereby establishes the system of classifying real estate for the purposes of assessment for taxation set forth in the following Sections.

(B) Definitions:

(1) For the purpose of this Ordinance, the definition of "real estate" shall be:

"Not only the land itself, whether laid out in town or city lots, or otherwise, with all things contained therein, but also all buildings, structures and improvements, and their permanent fixtures, of whatsoever kind, thereon, and all rights and privileges belonging or in anywise pertaining thereto."

Included therein is any vehicle or similar portable structures used or so constructed as to permit its being used as a dwelling for one or more persons; if such structure is resting in whole on a permanent foundation.

(2) For the purpose of this Ordinance, the definition of "market value" shall be:

"That value, estimated at the price it would bring at a fair voluntary sale."

(3) For the purposes of this Ordinance, the definition of "real estate used for residential purposes" shall be:

"Any improvement or portion thereof occupied solely as a dwelling unit."

(4) For the purposes of this Ordinance, the definition of "single room occupancy building" shall be:

"A multi-unit residential building in which at least 90 (ninety) percent of the units are single room occupancy units, excluding rooms occupied by management employees, and in which at least 75 (seventy-five) percent of the annual occupancy of the SRO units is for monthly terms."

(5) For the purposes of this Ordinance, the definition of "single room occupancy" shall be:

"A room rented as sleeping or living quarters with or without cooking facilities located in the same room as the sleeping or living quarters, and with or without individual bathrooms."

(6) For the purposes of this Ordinance, the definition of "real estate used for industrial purposes" shall be:

"Any real estate used primarily in manufacturing, as defined in Section 1 (B) (7), or in the extraction or processing of raw materials unserviceable in their natural state to create new physical products or materials, or in the processing of materials for recycling, or in the transportation or storage of raw materials or finished physical goods in the wholesale distribution of such materials or goods for sale or leasing."

(7) For the purposes of this Ordinance, the definition of "manufacturing" shall be:

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"The material staging and production of goods used in procedures commonly regarded as manufacturing, processing, fabrication, or assembling which changes existing material into new shapes, new qualities, or new combinations and including research and development associated with the production of goods."

- (8) For the purposes of this Ordinance, the definition of an "area in need of commercial development" shall be:

"Any area within Cook County which satisfies the provisions of Section 4A of this Ordinance."

- (9) For the purposes of this Ordinance, the definition of "real estate used for commercial purposes" shall be:

"Any real estate used primarily for buying and selling of goods and services, or for otherwise providing goods and services, including any real estate used for hotel and motel purposes."

- (10) For the purposes of this Ordinance, the definition of "community area" shall be:

"An area within the City of Chicago so designated and identified by the Social and Economic Characteristics of Chicago's Population: Community Area Profiles, December, 1992, or revisions thereto, or in Cook County outside the City of Chicago, as defined by the municipality concerned or by the County in unincorporated areas."

- (11) Except as otherwise specified in Section 2 below, for the purposes of this Ordinance, the definition of "abandoned property" shall be:

"Buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been substantially rehabilitated or purchased for value by a purchaser in whom the seller has no direct financial interest."

- (12) For the purposes of this Ordinance, the definition of "in need of substantial revitalization" shall be:

"An area no less than 10 contiguous acres or more than 1 contiguous square mile in size which is in a state of extreme economic depression evidenced by such factors, as defined in the rules and regulations as promulgated by the Office of the Cook County Assessor, among others, as: (a) substantial unemployment; (b) a low level of median family income; (c) aggravated abandonment, deterioration, and underutilization of properties; (d) a lack of viable industrial and commercial buildings whose absence significantly contributes to the depressed economic and unemployment conditions in the area; (e) a clear pattern of stagnation or decline of real estate taxes within the area as a result of its depressed condition; (f) a manifest lack of economic feasibility for private enterprise to accomplish the necessary modernization, rehabilitation and development of the area without public assistance and encouragement; and (g) other factors which evidence an imminent threat to public health, welfare and safety."

- (13) For purposes of this Ordinance and more particularly Section 2 thereof, real estate while under lease or license to a unit of local government for an annual rental or fee of not more than ONE DOLLAR (\$1.00), shall not be deemed to be "improved" as a result of any alterations, additions or modifications consisting of the construction, landscaping, maintenance, or beautification of parks, parkways, parking lots, playgrounds, or similar public facilities operated or maintained for the public benefit. During the term of such lease or license, including extensions thereof, the real estate which is the subject of such lease or license shall be treated as though such alterations, additions, or modifications have not been made.
- (14) For purposes of this Ordinance, the definition of "multifamily residential real estate" shall be:
- "Real estate which is used primarily for residential purposes and consists of an existing multifamily building containing seven or more rental dwelling units."
- (15) For purposes of the Class 9 provisions of this Ordinance only, the definition of "major rehabilitation" shall be:
- "The extensive renovation or replacement of primary building components or systems as further prescribed by rule of the Assessor."
- (16) For purposes of this Ordinance, the definition of a "low- or moderate-income person or household" shall be:
- "A person or household occupying a single dwelling unit and whose combined annual income is equal to or less than the income limits for low-income families for the Chicago Metropolitan Statistical Area as determined by the Secretary of the United States Department of Housing and Urban Development pursuant to Section 3 (b) (2) of the United States Housing Act of 1937, as amended. A household consists of all the occupants of a legal dwelling unit, related or unrelated."
- (17) For purposes of this Ordinance, the definition of "targeted area" shall be:
- "Census tracts in the City of Chicago or census block groups in the County of Cook outside of the City of Chicago, as defined and identified by the U.S. Census Bureau's most recent census, in which at least 51% of the residents are low- or moderate-income persons."
- (18) For purposes of this Ordinance, the definition of "rents affordable to low- and moderate-income persons and households" shall be:
- "Gross rents that do not exceed 30 percent of the adjusted income of a household whose income equals 55% of the median income for the Chicago Metropolitan Statistical Area, with adjustments for number of bedrooms in the units, as determined annually by the Secretary of the United States Department of Housing and Urban Development, or rents for units occupied by households receiving housing assistance under Section 8 of the United States Housing Act of 1937, as amended. 'Gross rents' shall be the rental cost of the unit plus any allowances for tenant paid utilities (except telephone), services and appliances."

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- (19) For purposes of this Ordinance, the definition of “HUD” shall be:

“The United States Department of Housing and Urban Development (HUD).”

- (20) For purposes of this Ordinance, the definition of a “Section 8 contract” shall be:

“A contract for project-based assistance for a multifamily housing project under Section 8 of the United States Housing Act of 1937 (42 U.S.C. 1437f).”

- (21) For purposes of this Ordinance, the definition of “Fair Market Rent” or “HUD FMR” shall be:

“The fair market rental established under Section 8(c) of the United States Housing Act of 1937 (42 U.S.C. 1437f).”

- (22) For purposes of this Ordinance, the definition of an “expiring contract” shall be:

“A project based assistance contract under Section 8 of the United States Housing Act of 1937 (42 U.S.C. 1437f) which, under the terms of the contract, will expire.”

- (23) For purposes of this Ordinance, the definition of the “Mark Up To Market option” shall be:

“A contract renewal option, pursuant to Section 524 (a)(4)(A) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff), for eligible properties located in strong markets, where a Rent Comparability Study conducted by HUD has determined that comparable market rents are above 100% of the HUD Fair Market Rent, and for which HUD is authorized to approve renewal terms providing rents higher than the HUD FMR. The Mark Up To Market option includes increasing rents from the HUD FMR to the level of an existing use restriction on a property.”

- (24) For purposes of this Ordinance, the definition of the “Mark Up To Market option under HUD’s discretionary authority” shall be:

“A contract renewal option, pursuant to Section 524 (a)(4)(C) or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff), providing rents higher than the HUD FMR, based on the exercise of HUD’s discretionary authority, for properties which do not necessarily meet the usual eligibility criteria, but do meet a special set of statutory criteria, in that a vulnerable population is affected; there is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing; or the project is a high priority for the local community, as demonstrated by a contribution of State or local funds to the property.

- ~~(25)~~ For purposes of this Ordinance, the definition of "Section 8 contract renewal under the Mark Up To Market option" shall be:

"Renewal of a Section 8 contract for an additional 5 years under the Mark Up To Market option, after a determination of eligibility by HUD pursuant to its authority under Section 524(a)(4)(A), (C), or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff)."

- ~~(19)~~ ~~(26)~~ For the purposes of the Class C provisions of this Ordinance, the definition of "Site" shall be:

"The real estate which is remediated and developed for industrial or commercial use. The site must be identified by permanent index number, and must be delineated by an accurate legal description if it comprises less than the whole of any parcel at the time of application."

- ~~(20)~~ ~~(27)~~ For the purposes of this Ordinance, the definition of "Site Remediation Program" or "Program" shall be:

"Remediation of the site as appropriate for the planned industrial or commercial use, according to a Remedial Action Plan approved by the Illinois Environmental Protection Agency (IEPA), pursuant to its Site Remediation Program, under the authority of Title XVII of the Illinois Environmental Protection Act (415 ILCS 5/58, et seq.)."

- ~~(21)~~ ~~(28)~~ For the purposes of this Ordinance, the definition of "Remedial Action Plan" shall be:

"A plan addressing remediation of the entire site, approved by the IEPA pursuant to its Site Remediation Program. The plan must include, as applicable: an executive summary; remediation objectives appropriate for the described planned industrial or commercial use; remedial technologies selected; confirmation sampling plan; applicable preventive, engineering, and institutional controls and monitoring procedures; cost estimates and timetable."

- ~~(22)~~ ~~(29)~~ For the purposes of this Ordinance, the definition of "No Further Remediation Letter" shall be:

"A letter from the IEPA, addressing the entire site, approving or approving with conditions a Remedial Action Completion report."

- ~~(23)~~ ~~(30)~~ For the purpose of this Ordinance, the definition of "Certified Local Government" shall be:

"A unit of local government fulfilling the requirements of the National Historic Preservation Act of 1966, as amended, 16 U.S.C. 470a [the 'Act'] that has been certified by the Illinois State Historic Preservation Officer pursuant to the Act."

- ~~(24)~~ (31) For purposes of this Ordinance, the definition of "Preservation Commission" shall be:

"A commission or similar body established by a Certified Local Government pursuant to the National Historic Preservation Act of 1966, as amended, 16 U.S.C. 470a [the 'Act'], generally for the purpose of identifying, preserving, protecting, recommending for designation and encouraging the continued use and the rehabilitation of areas, properties and structures having historical and/or architectural significance."

- ~~(25)~~ (32) For purposes of this Ordinance, the definition of "State Historic Preservation Officer" shall be:

"The Director of the Illinois Historic Preservation Agency, 20 ILCS 3405/4; 20 ILCS 3410/2."

- ~~(26)~~ (33) For purposes of this Ordinance, the definition of "Illinois Historic Preservation Agency" shall be:

"The Illinois Historic Preservation Agency, established pursuant to the Historic Preservation Agency Act (20 ILCS 3405/1, et seq.) and the Illinois Historic Preservation Act (20 ILCS 3410/1, et seq.)."

- ~~(27)~~ (34) For the purposes of this Ordinance, the definition of "Landmark" shall be:

"A building which is specifically designated as a historic or Landmark structure pursuant to a local ordinance, approved by a Certified Local Government, pursuant to its criteria, which have been certified by the Illinois Historic Preservation Agency."

The definition of "Landmark" does not include a facade or other architectural element which has been preserved and designated as a historic structure, if the remainder of the building has been demolished and replaced.

- ~~(28)~~ (35) For the purposes of the Class L provisions of this Ordinance only, the definition of "Substantial Rehabilitation" shall be:

"The extensive renovation or replacement of primary building systems of the Landmark and/or the significant improvement of the condition of the Landmark, as further prescribed by rule of the Assessor; which meets or exceeds the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration, and Reconstruction of historic properties; and which has been completed in accordance with plans approved by the Certified Local Government within which the Landmark is located."

- (36) For purposes of this Ordinance, the definition of "Contributing Building" shall be:

"A building which is a historic structure within a specifically designated historic or landmark district pursuant to a local ordinance, approved by a Certified Local Government, which has been certified by the Illinois Historic Preservation Agency, and which meets the following criteria:

- A) the building was constructed within or present during the period of historical significance of the district; and

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B) the building relates to the significant features, qualities and/or themes that give the district its historic, cultural and/or architectural significance; and

C) the building substantially retains its design, materials and appearance from the period of historical significance of the district; or if substantially altered, the changes are reversible such that, through the Substantial Rehabilitation of the building, the building will be returned to a state that substantially retains its design, materials and appearance from the period of historical significance of the district.

(37) For purposes of the Class L provisions of this Ordinance, the definition of "Period of Historical Significance" shall be

"The period of development history (represented by the buildings in the district) for which the district is significant."

~~(29)~~ (38) For the purposes of this Ordinance, the definition of "South Suburban Tax Reactivation Pilot Program" shall be:

"A pilot project in the townships of Bloom, Bremen, Calumet, Rich and Thornton administered by the Cook County Department of Planning and Development, or other authorized entity, wherein marketable properties located in the targeted townships are identified and then purchased through the no cash bid process pursuant to Chapter 35 of the Illinois Compiled Statutes."

~~(30)~~ (39) For purposes of this Ordinance, the definition of "marketable" shall be:

"Tax delinquent commercial and/or industrial parcels targeted by the South Suburban Tax Reactivation Program which have been identified by the Cook County Department of Planning and Development, or other authorized entity, as a property, that if developed, would bring economic benefit to the affected taxing districts."

Section 2.

Real estate is divided into the following assessment classes:

Class 1: Unimproved real estate.

Class 2: Real estate

1. used as a farm, or
2. used for residential purposes when improved with a house, an apartment building of not more than six living units, or residential condominium, a residential cooperative or a government-subsidized housing project, if required by statute to be assessed in the lowest assessment category, or
3. improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space.

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Real estate improved with a single room occupancy building, as defined herein, provided (1) that at least one-third of the single room occupancy units are leased at no more than 80 (eighty) per cent of the current "Fair Market Rent Schedule for Existing Housing for Single Room Occupancy units as set by the United States Department of Housing and Urban Development" (hereinafter "FMR schedule"); (2) that no single room occupancy units are leased at rents in excess of 100 (one hundred) per cent of the current FMR schedule; (3) that the overall maximum average rent per unit for all single room occupancy units in the building shall not exceed 90 (ninety) percent of the current FMR schedule; and (4) that the subject property is in substantial compliance with all local building, safety and health codes and requirements. In the event that the owner fails to comply with these requirements, the Class 2 classification shall be revoked.

Class 3: All improved real estate used for residential purposes which is not included in Class 2 or in Class 9, including a single room occupancy building, as defined herein.

Class 4: Real estate owned and used by a not-for-profit corporation in furtherance of the purposes set forth in its charter unless used for residential purposes. If such real estate is used for residential purposes, it shall be classified in the appropriate residential class.

Class 5a: All real estate not included in Class 1, Class 2, Class 3, Class 4, Class 5b, Class 6b, Class C, Class 7a, Class 7b, Class 8, Class 9, Class S or Class L of this section.

Class 5b: All real estate used for industrial purposes as defined herein and not included in any other class.

Class 6b: Real estate used primarily for industrial purposes, as defined herein, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

An applicant must obtain from the municipality in which the real estate is located or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class 6b is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class 6b application to the Assessor. A certified copy of the ordinance or resolution need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that a resolution or ordinance supporting the incentive has been requested.

A copy of the resolution or letter confirming that a resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to the Commissioners from the affected districts.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6b, even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 6b application. Such resolution or ordinance shall be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment, and a resolution to that effect shall be included with the Class 6b eligibility application filed with the Assessor.

This classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. This incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 6b and;
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16% assessment level period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class 6b. Any property which applies for Class 6b treatment on or before the adoption date of this ordinance change will be eligible for this renewal term at the end of their original incentive period subject to the above requirements.

If, on the effective date of this Ordinance, a property is receiving Class 6b treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if, as of that effective date, the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted.

The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to Commissioners from the effected districts.

If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Ordinance.

Additionally, for newly constructed or substantially rehabilitated buildings and other structures to qualify for Class 6b classification, an eligibility application must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation. With respect to abandoned property, the eligibility application must be made to the Assessor no later than ninety days after purchase for value if such property is encompassed within the definition herein of abandoned property by reason of purchase for value; or within one year prior to the commencement of substantial rehabilitation if such property is encompassed within that definition by reason of substantial rehabilitation.

The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 6b.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 6b recipients as to the use of the property and the number of persons employed at the Class 6b site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class C: Real estate which is to be used for industrial or commercial purposes, including abandoned property, as defined in Section 1B(11) including the land upon which such property is situated; or vacant land; where such real estate because of contamination has undergone environmental testing and remediation and has received a "No Further Remediation Letter" from the Site Remediation Program, as defined above.

To be eligible for a Class C classification an applicant must have received a "No Further Remediation Letter" confirming achievement of the remediation objectives based on the industrial or commercial use.

The owner of the property is rendered ineligible for the Class C classification by having previously owned or operated the Site, directly or indirectly, or having been a partner or being associated through a family or business relationship with anyone who has owned or operated the Site, which ownership or operation caused the contamination which was remediated pursuant to a Site Remediation. A present owner who can successfully demonstrate that he was not responsible for the contamination may be eligible for Class C classification.

An applicant must obtain from the municipality in which the real estate is located or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class C is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class C application to the Assessor. A certified copy of the ordinance or resolution must be filed at the time of application for the Class C classification. A copy of that ordinance or resolution, whichever is submitted, will be forwarded by the Assessor's Office to the secretary of the Cook County Board of Commissioners for distribution to the Commissioners from the affected districts.

To qualify for the Class C classification, an application for Class C classification must be made within one year of the receipt of the "No Further Remediation Letter". Where an application for Class C classification encompasses less than all of the contiguous property owned by the applicant upon which remediation has been completed, the one year limitation will be waived for any subsequent separate application for Class C classification for the remainder or for additional portions of the property, provided that such subsequent application is made within 7 years.

Additionally, to qualify for the Class C classification, the estimated remediation costs, including site investigation, testing, oversight, remediation and removal costs, monitoring, and engineering and legal fees associated with the remediation process, must total at least \$100,000, or alternatively, must total at least 25% of the market value of the real estate as determined by the Assessor's property record card in the year prior to the remediation, whichever is less.

The initial Class C classification shall continue for a period of twelve years for both industrial and commercial property. For industrial property, this incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class C and;
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16% assessment level period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class C. Any property which applies for Class C treatment on or before the adoption date of this ordinance change will be eligible for this renewal term at the end of their original incentive period subject to the above requirements.

The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to Commissioners from the effected districts.

If, on the effective date of this Ordinance, a property is receiving Class C treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if, as of that effective date, the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After such ten-year period expiration of the last incentive period, the real estate shall revert to the applicable classification under this Ordinance.

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For commercial properties, once the original twelve year incentive period has expired, the commercial Class C incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Ordinance.

The Assessor shall review the application and supporting documentation to determine eligibility for the Class C classification. The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under the Class C classification.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class C recipients as to the use of the property and the number of persons employed at the Class C site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class 7a: Real estate used primarily for commercial purposes, as defined herein, comprising a qualified commercial development project, as determined pursuant to Section 4A hereunder, located in an "area in need of commercial development", where total development costs, exclusive of land, do not exceed \$2 million, consisting of all newly constructed buildings or other structures including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purposes of Class 7a even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 7a application. Such resolution or ordinance must be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment and a resolution to that effect shall be included with the Class 7a eligibility application filed with the Assessor.

This classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. After such twelve year period, the real estate shall revert to the applicable classification under this Ordinance.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7a recipients as to the use of the property and the number of persons employed at the Class 7a site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

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Class 7b: Real estate used primarily for commercial purposes, as defined herein, comprising a qualified commercial development project, as determined pursuant to Section 4A hereunder, located in an "area in need of commercial development", where total development costs, exclusive of land, exceed \$2 million, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purposes of Class 7b even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 7b application. Such resolution or ordinance must be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment and a resolution to that effect shall be included with the Class 7b eligibility application filed with the Assessor.

This classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property from the date of substantial reoccupancy.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7b recipients as to the use of the property and the number of persons employed at the Class 7b site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class 8: Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

Such real estate must be located in:

- (1) an area which has been certified as in need of substantial revitalization in accordance with the provisions of Section 4B herein, or

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- (2) an Enterprise Community as proposed and approved by the Cook County Board of Commissioners on June 22, 1994 or the Chicago City Council on May 18, 1994 and the municipality in which such real estate is located or, if in an unincorporated area, the County must by lawful resolution determine that such real estate is consistent with an overall plan for the rehabilitation of the area, or
- (3) one of the townships targeted by the South Suburban Tax Reactivation Program.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 8, even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 8 application. Such resolution or ordinance shall be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment, and a resolution to that effect shall be included with the Class 8 eligibility application filed with the Assessor.

A copy of any resolution received will be forwarded by the Assessor's Office to the Secretary of the Cook County Board of Commissioners for distribution to the Commissioners from the affected districts.

For industrial properties this classification shall continue for a period of twelve years from the date of new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. During the tenth year, an application may be filed with the Assessor's Office for renewal of the incentive for an additional ten year period. This incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 8 and;
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16% assessment level period.

A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to the Commissioners from the affected districts. If, on the effective date of this Ordinance, a property is receiving Class 8 treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and

receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, on that effective date the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted.

Any property which has applied for Class 8 treatment at the time this ordinance is adopted will be eligible for renewal based on the foregoing requirements. The number of renewal periods is not limited as long as the property properly applies for and qualifies for Class 8. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After expiration of the last incentive period the real estate shall revert to the applicable classification under this Ordinance.

In the case of commercial properties, this classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, for the date of substantial reoccupancy. After such time the real estate shall revert to the applicable classification under this ordinance.

The Assessor may adopt rules consistent with the foregoing necessary to insure proper review of the application, supporting data and all other pertinent factors.

The certification of an area as in need of substantial revitalization shall expire five years from the date such certification is granted. The Assessor shall notify the applicant of the date of expiration of certification one year before the date of the expiration of the certification. Such certification, pursuant to the same criteria, may be extended for one additional five-year period subject to reapplication by the appropriate local governing body within the period from one year to six months prior to the expiration of the initial five-year period.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 8 recipients as to the use of the property and the number of persons employed at the Class 8 site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period covered by the non-filing.

Class 9: All real estate otherwise entitled to Class 3 classification under this Ordinance provided that such real estate, consisting of land and existing buildings and structures, (1) is multifamily residential real estate, as defined herein, (2) either has undergone major rehabilitation, as defined herein, or is new construction, or both, (3) has at least 35% of the dwelling units leased at rents affordable to low-or moderate-income persons or households, as defined herein, and (4) is in substantial compliance with all applicable local building, safety and health requirements and codes.

To qualify for the Class 9 classification, the applicant must:

- (1) file an eligibility application with the Assessor prior to commencement of rehabilitation and/or of new construction;

- (2) either undertake and complete a major rehabilitation of the subject property, or undertake and complete construction of a new building;
- (3) maintain the subject property, including any new construction, in substantial compliance with all local building, safety and health codes and requirements for the duration of the Class 9 classification period;
- (4) lease, for the duration of the Class 9 classification period, at least 35% of the dwelling units of the subject property, including any new construction, to tenants at rents which will not exceed rents affordable to low- and moderate-income persons or households;
- (5) agree to make a current listing of Class 9 tenants and their income available to the Assessor upon request,
- (6) further agrees to annually provide the tenants with a list of the permissible Class 9 rents,
- (7) agree to notify tenants of the upcoming Class 9 expiration at least one year prior to the termination of the incentive treatment, and
- (8) file annually with the Assessor, on or before a date determined by the Assessor, for the duration of the Class 9 classification period, a sworn statement verifying continuous compliance with the Class 9 provisions of this Ordinance.

No applicant shall discriminate on the basis of race, color, sex, marital status, religion, national origin or ancestry, or on any other basis prohibited under federal, state or local law.

Upon completion of the major rehabilitation, the applicant must supplement the application by submitting evidence showing that major rehabilitation did, in fact, occur, the date that the major rehabilitation was completed and that the real estate complies with all applicable local building, safety and health requirements and codes. Upon completion of the new construction, the applicant must supplement the application by submitting an occupancy permit showing the date that the new construction was completed and ready for occupancy, and evidence that the real estate complies with all applicable local building, safety and health requirements and codes.

Beginning January 1, 2000, the Class 9 classification shall have an initial duration of ten years from the date that the major rehabilitation was completed. That period may be extended for additional ten year periods if: (1) an application is filed with the Assessor at least 12 months before the expiration of the incentive period (2) the applicant presents evidence that the real estate currently complies with all applicable local building, safety and health requirements and codes and (3) the Assessor determines that all application qualifications, except the major rehabilitation or new construction requirement, were maintained during the incentive period.

When the Class 9 classification is due to expire or is terminated by action of the owner or the Assessor, the property owner shall, in a manner and form determined by the Assessor, notify all Class 9 tenants of the date of the termination of Class 9 classification. Once the Class 9 classification is terminated, the real estate shall revert to the applicable classification under this Ordinance.

Class S Real estate otherwise entitled to Class 3 classification under this ordinance, consisting of land and existing buildings and structures, which is subject to a Section 8 contract that has been renewed under the "Mark Up To Market" option, as defined herein. The portion of the land and building eligible for the incentive shall be in such proportion as the number of Section 8 units bears to the total number of units. Said proportion shall be applied only to property used for residential purposes, and not to portions of the property, if any, used for commercial purposes.

Property qualifies for the Class S classification if its Section 8 contract has been renewed under the Mark Up To Market option, pursuant to one of the following alternatives:

1. HUD has approved renewal of the Section 8 contract under the Mark Up to Market option, after finding that:
 - A. The property has received a physical inspection score of at least 60, in an inspection by HUD's Real Estate Assessment Center, confirming that the property is decent, safe, sanitary and in good repair with no uncorrected Exigent Health and Safety (EHS) violations; and
 - B. The property does not have a low-and-moderate-income use restriction that cannot be eliminated by unilateral action by the owner. If, however, the current rent is lower than the use restriction, HUD may use the Mark Up To Market option to increase the rents to the use restriction level, which would be a renewal qualifying for the S classification; and
 - C. A Rent Comparability Study conducted by HUD has demonstrated that comparable market rents are above 100% of the HUD Fair Market Rent.
2. HUD has approved a contract renewal for 5 years of the Section 8 contract under its discretionary authority relating to the Mark Up To Market option, after finding that the property meets at least one of the required criteria:
 - A. A vulnerable population is affected, or
 - B. There is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing, or
 - C. The project is a high priority for the local community, as demonstrated by a contribution of State or local funds to the property.

Additional requirements for qualification for the S classification are:

1. At least 20% of the living units must be Section 8 units for qualifying low and moderate-income persons.
2. The owner(s) must agree to retain at least the existing number of Section 8 units for at least 5 years after the expiration of the expiring or expired Section 8 contract.
3. For the duration of the Class S classification period, applicant must file annually with the Assessor, on or before a date determined by the Assessor, a sworn statement verifying continuous compliance with the Class S provisions of this Ordinance.

4. Applicant must agree to notify the Assessor's Office if the Section 8 contract is terminated prior to its expiration date. Applicant shall provide to the Assessor's office a copy of any Notice of Default or Notice of Abatement received from HUD.

When the applicant applies to HUD for a contract renewal under the Mark Up To Market Option, no less than 120 days prior to the expiration of the contract, the applicant shall notify the Assessor's Office of the application, on a form provided by that office. Upon receiving approval of the contract renewal from HUD, the applicant shall file an application for the incentive with the Assessor's Office, on a form provided by that office. The application shall be supported by a copy of HUD's letter approving the contract renewal and a copy of the executed renewal contract.

Any property which, as of the effective date of this Amendment to the Classification Ordinance, has an existing Section 8 contract with a Mark Up To Market option may apply for Class S classification for the any portion of the 2001 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the Mark Up To Market option.

The classification shall continue until the expiration or termination of the Section 8 contract.

The incentive may be renewed if the Section 8 contract is again renewed under the "Mark Up To Market" option. Upon filing an application with HUD, no less than 120 days prior to termination of the contract, for renewal of the Section 8 contract under the Mark Up To Market option, the taxpayer shall provide notice to the Assessor's Office of its application for renewal. The taxpayer shall provide a copy to the Assessor's Office of HUD's approval of the contract renewal, or notification of other action.

The Assessor's Office shall adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class S.

Class L: ~~Real estate which is to be used for commercial or industrial purposes and which:~~

- (1) is designated as a Class 3, Class 4, Class 5a or Class 5b pursuant to this Ordinance; and which:
(+) (2) is a Landmark or Contributing Building as defined above; in this Ordinance; and
(2) (3) has undergone Substantial Rehabilitation, as defined above, in this Ordinance. The Substantial Rehabilitation must which constitutes an investment by the owner of at least 50% of the building's full market value as determined by the Assessor in the assessment year prior to the commencement of the Substantial Rehabilitation.

Generally, the incentive shall apply only to the building and will not apply to the land underneath the building. only; However, except that if the entire building has been vacant and unused for at least 24 continuous months prior to the filing of the eligibility application with the Assessor, the land upon which the building is situated shall also be eligible for the incentive.

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Prior to filing a Class L eligibility application with the Assessor, an applicant must obtain an ordinance or resolution from the unit of local government in which the real estate is located, ~~an ordinance or resolution which~~ expressly states ~~ing~~ that the local government:

- (1) has determined that the incentive provided by Class L is necessary for the Substantial Rehabilitation of the property; and
- (2) supports and consents to the granting of the incentive; and
- (3) has reviewed and accepted its Preservation Commission's written recommendation of the project for the Class L incentive. This recommendation will specifying the project's budget and the proposed scope of the work and will specify that the project will which meets or exceeds the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration, and Reconstruction of historic properties.

A certified copy of the ordinance or resolution need not be filed with the Assessor at the time ~~of filing~~ the Class L eligibility application; is filed but the ordinance or resolution must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class L.

If the ordinance or resolution is not filed at the time ~~of~~ the eligibility application is filed, the applicant shall instead, include the following items with the eligibility application file at that time:

- (1) a letter from the municipality or the County, as the case may be, confirming that a resolution or ordinance supporting the incentive has been requested; and
- (2) a copy of the Preservation Commission's recommendation of the project.

A copy of the resolution or letter confirming that a resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the Cook County Board for distribution to the Commissioners from the affected districts.

Additionally, to qualify a Landmark building or Contributing Building for Class L classification, an eligibility application must be made to the Assessor within one year prior to the commencement of Substantial Rehabilitation. After the Substantial Rehabilitation has been completed, the Preservation Commission shall review the project to determine that it is eligible hereunder. The applicant must supplement the eligibility application with a copy of the determination of the Preservation Commission prior to classification of the real estate as Class L.

The initial Class L classification shall continue for a period of twelve years from the date such Substantial Rehabilitation was completed and initially assessed ~~for both industrial and commercial property~~.

For ~~industrial~~ property which was initially classified as Class 3, 4 or 5b, this incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

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1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the ~~industrial~~ use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class L, and
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the incentive period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class L. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the Cook County Board for distribution to Commissioners from the ~~ea~~affected districts.

If, as of this Ordinance's effective date, a property is receiving Class L treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if as of the effective date, the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Ordinance.

For commercial properties, once the original twelve year incentive period has expired, the commercial Class L incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Ordinance.

The Assessor shall adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class L.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class L recipients as to the continued Landmark status of the property and the number of persons employed at the Class L site. Failure to file such reports within the time established by the Assessor's rules may result in loss of the incentive for the period relating to the non-filing.

Section 3.

The Assessor shall assess, and the Board of Appeals shall review assessments on real estate in the various classes at the following percentages of market value:

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Class 1:	22%
Class 2:	16%
Class 3:	33%, <u>30% in tax year 2003, and 26% in tax year 2004 and subsequent years</u>
Class 4:	30%
Class 5a:	38%
Class 5b:	36%
Class 6b:	16% for first 10 years and for any subsequent 10 year renewal periods; if the incentive is not renewed, 23% in year 11 and 30% in year 12.
Class C:	Industrial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12; commercial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 7a:	16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 7b:	16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 8:	Industrial properties: 16% for first 10 years and for any subsequent 10 year renewal periods; if the incentive is not renewed, 23% in year 11 and 30% in year 12; commercial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 9:	16% for an initial 10 year period, renewable upon application for additional 10-year periods.
Class S:	<u>16% for the term of the Section 8 contract renewal under the Mark Up To Market option, as defined herein, and for any additional terms of renewal of the Section 8 contract under the Mark Up To Market option</u>
Class L:	Industrial <u>Renewable</u> properties: 16% for first 10 years and for any subsequent 10 year renewal periods; if the incentive is not renewed, 23% in year 11 and 30% in year 12; commercial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12.

Section 4.

- (A) To qualify as a commercial development project under Class 7a or 7b, it is necessary that the project be located in an area in need of commercial development in that:
- (1) the area is, or has been within the last 10 years, designated by federal, state or local agency as a conservation, blighted or renewal area or an area encompassing a rehabilitation or redevelopment plan or project adopted under the Illinois Urban Renewal Consolidation Act of 1961, as amended, or the Commercial Renewal Re-development Areas Act of 1967, as amended, or that the area is located in a federal Empowerment

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Zone or Enterprise Community, as proposed and approved by the Cook County Board of Commissioners on June 22, 1994 or the Chicago City Council on May 18, 1994, or the Commercial District Development Commission Ordinance of the City of Chicago or designation(s) of like effect adopted under any similar statute or ordinance; and

- (2) real estate taxes within said area, during the last six years, have declined, remained stagnant or potential real estate taxes are not being fully realized due to the depressed condition of the area; and
- (3) there is a reasonable expectation that the development, re-development or rehabilitation of the commercial development project is viable and likely to go forward on a reasonably timely basis if granted Class 7a or 7b designation and will therefore result in the economic enhancement of the area; and
- (4) certification of the commercial development project for Class 7a or 7b designation will materially assist development, re-development or rehabilitation of the area and the commercial development project would not go forward without the full incentive offered under Class 7a or 7b; and
- (5) certification of the commercial development project for Class 7a or 7b designation is reasonably expected to ultimately result in an increase in real property tax revenue and employment opportunities within the area.

Prior to filing a Class 7a or 7b eligibility application with the Assessor, an applicant must obtain from the municipality in which the real estate is located, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that factors (1) through (5) are present and that the municipality or County Board, as the case may be, supports and consents to the Class 7a or 7b application to the Assessor. A certified copy of such ordinance or resolution shall be included with the Class 7a or 7b application at the time of filing the application with the Assessor. A copy of the ordinance or resolution, whichever is submitted, will be forwarded by the Assessor's Office to the secretary of the Board of Commissioners for distribution to the Commissioners from the affected districts. The application shall include any other information deemed necessary by the Assessor. The applicant must demonstrate that the commercial development project qualifies for the Class 7a or 7b classification and shall bear the expense of doing so.

Inasmuch as the County desires to encourage economic development in the neighborhoods of Cook County, support the increased use of the incentive by smaller projects and to limit the expense of such applications, the Assessor shall liberally construe the requirements of factors (1) through (5) for Class 7a applications.

The Assessor shall adopt rules, including a provision to ensure a proper review of the application and supporting data.

Certification of a commercial development project shall not be denied by reason of insufficient size if it otherwise qualifies hereunder. In determining what constitutes the "full incentive offered" as provided in factor (4) above, consideration may be given to any lawful inter-governmental participation agreements under which the project developer has agreed, as a precondition to Class 7a or 7b certification, to share a portion of future profits with the appropriate taxing districts.

For Class 7a applications, where the Assessor finds that factors (1) through (5) exist, he shall, within 60 days after receipt of the application and necessary supporting data, certify the commercial development project eligible for Class 7a treatment under this Ordinance

In order to determine Class 7b applications, upon receipt of the application and all the necessary supporting data, the Assessor shall forward it to the Economic Development Advisory Committee of Cook County. The Committee shall within thirty days return the application to the Assessor with a finding stating whether factors (1) through (5) are present. Upon receipt of a written request from the Committee no later than seven days prior to the expiration of the thirty day period, the Assessor may extend for a period not to exceed an additional thirty days the time for return of the application with the Committee's finding. The Assessor shall review the application, supporting data, findings of the Committee and other appropriate facts. Where the Assessor finds factors (1) through (5) exist, he shall, within 30 days of the receipt of the Committee's findings, certify the commercial development project eligible for Class 7b treatment under this Ordinance.

Class 7a and 7b certifications shall lapse within one year from the date of issuance unless new construction or substantial rehabilitation, or in the case of abandoned property, reoccupation of the commercial development project has commenced prior to its expiration.

- (B) To be certified as an area in need of substantial revitalization for purposes of Class 8 classification it is necessary: (1) that the municipality in which the area is located or, if an unincorporated area, the County determine by lawful resolution that the area is in a state of economic depression and that it is not economically feasible for private enterprise to accomplish the necessary modernization, rehabilitation, and development of the area without public assistance and encouragement, or a determination of similar import; (2) that the municipality or, if in an unincorporated area, the County apply to the Assessor for certification of the area as one in need of substantial revitalization; (3) that, upon receiving an application to certify an area as in need of substantial revitalization, the Assessor shall review the application, supporting data and other appropriate factors relevant to a determination of the severity of the economic conditions of the area. In determining whether the "in need of substantial revitalization_" requirement is met, the Assessor shall give strong consideration and substantial weight to the fact that an area is located in a federal Empowerment Zone or Enterprise Community, as proposed and approved by the Cook County Board of Commissioners on June 22, 1994 or the Chicago City Council on May 18, 1994.

Upon finding that existing factors convincingly demonstrate that the area is in need of substantial revitalization, as defined in this Ordinance, the Assessor shall grant such certification to the area. In making this determination statistical data relevant to the surrounding area as well as the specific area for which certification is sought may be considered. The surrounding area for the City of Chicago shall be the "community area" as defined herein; for all other areas in the County it shall be, where applicable, the municipality in which the area is located.

If a municipality within an Enterprise Community, as proposed and approved by the Cook County Board of Commissioners on June 22, 1994, or the Chicago City Council on May 18, 1994, determines by municipal resolution that the area is in a state of economic depression and that it is not economically feasible for private enterprise to accomplish the necessary modernization, rehabilitation, and development of the area without public assistance and encouragement, or a determination of similar import and submits a request for Class 8 certification, such certification shall be automatic pursuant to this ordinance. However, each property eligible for a Class 8 incentive within the certified area must file their application in a timely manner.

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- (C) "Effective January 1, 2001, any Class 6a incentive that is still active can be renewed. The Class 6a incentive is defined in the Cook County Real Property Classification Ordinance adopted and approved on March 16, 1992. The renewal procedures described in Section 2 of this amendment of the Ordinance apply to Class 6a as well."

Section 5.

Where a single parcel of real estate is partially included in two or more of the above-described classes, each portion shall be assessed at the assessment level herein prescribed for that class.

Section 6.

All portions of this Ordinance are severable, and if any of its provisions or any sentence, clause or paragraph shall be held unconstitutional by any court of competent jurisdiction, the decision of such court shall not affect or impair any of the remaining provisions.

Section 7.

A written report on the status and progress of the implementation of this Ordinance, or any amendments thereto, and all rules promulgated by the Assessor hereunder, shall be submitted by the Cook County Assessor to the President and Board of Cook County Commissioners annually on or before December 1.

Section 8.

The incentive provisions of this Ordinance provided to qualifying parcels of real estate for Class 6b, Class C, Class 7a, Class 7b and Class 8 shall expire on December 31, 2004, unless otherwise reviewed by action of the Cook County Board of Commissioners. Real estate granted a Class 6, Class 6a, Class 6b, Class 7 or Class 8 classification on or before December 31, 1994 shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 1995. Real estate for which an application for Class 6a, Class 6b, Class 7 or Class 8 classification is filed with the Assessor on or before December 31, 1994 and which thereafter is determined by the Assessor to be eligible for the classification under the terms and conditions of this Ordinance after January 1, 1995, shall be entitled to receive such classification under such terms and conditions.

Real estate granted a Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification on or before December 31, 1999 shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2000. Real estate for which an application for Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 1999, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2000, shall be entitled to receive such classification under such terms and conditions.

The changes adopted by the Cook County Board on April 18, 2000 will have an effective date of January 1, 2000.

Section 9.

The assessment level applicable to real estate classified under incentive Classes 6b, C, 7a, 7b, 8, 9 and L shall in no event exceed the assessment level which otherwise would have been applicable to such real estate under the remaining assessment classes provided herein.

Section 10.

The November 23, 1999 and April 18, 2000 amendments of the Real Property Classification Ordinance shall be effective for the 2000 assessment year and subsequent years.

Section 11.

The 2002 amendment to the Real Property Classification Ordinance concerning Class S shall be effective for the 2001 assessment year and subsequent years.

The 2002 amendment to the Real Property Classification Ordinance concerning Class L shall be effective for the 2002 assessment year and subsequent years.

The 2002 amendment to the Real Property Classification Ordinance concerning Class 3 shall be effective for the 2003 assessment year and subsequent years.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 250616). **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated February 26, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Peace Memorial Village for the remodeling of two units at 10300 West 131st Street, Palos Park, Illinois in Palos Township.

Permit #:	020145
Total Fee Amount:	\$806.00
Requested Waived Fee Amount (90%):	\$725.40
Amount Due (10%):	\$80.60

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$725.40.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the permit fees be waived. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an ophthalmic chair, vision tester, lensmeter, direct ophthalmoscope, retinoscope, phoropter, projector and slider, slit lamp and application tonometer and stool for the proposed Juvenile Temporary Detention Center eye clinic.

One time purchase. (768-540 Account). Requisition No. 27681024.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following clinical equipment:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
27681019	Medical carts, medication carts and supply carts
27681020	Otoscope/ophthalmoscope
27681021	Exam table
27681022	Lab chair, phlebotomy supply cabinet
27681023	Electronic physician scale, oversize wheel chair

One time purchase. (768-540 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of desks, tables, workstations, credenzas, file cabinets, storage cabinets, lockers and chairs.

One time purchase. (768-530 Account). Requisition No. 27681006.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Chicago Center for Health Systems Development, Chicago, Illinois, to develop and provide an STD/HIV prevention program to male youth (ages 14-17) within the Cook County Juvenile Temporary Detention Center (JTDC) for the Chicago Department of Public Health (CDPH).

Reason: The CDPH currently provides a similar STD/HIV program at the JTDC for female and male residents (ages 10-14).

Estimated Fiscal Impact: None. Grand funded amount: \$181,199.00. Contract period: July 1, 2002 through June 30, 2003. (768-260 Account). Requisition No. 27681017.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Shiraz Butt, M.D., Chicago, Illinois, and Tanveer Shan, M.D., Chicago, Illinois to provide professional psychiatrist services to the residents at the Juvenile Temporary Detention Center.

Reason: Both doctors have experience providing psychiatric services in a correctional setting and are licensed in the State of Illinois. Each doctor shall provide 720 hours of psychiatric treatment services.

Estimated Fiscal Impact: None. Grant funded amount: \$180,000.00. Contract period: July 1, 2002 through June 30, 2003. (768-272 Account). Requisition Nos. 27681015 and 27681016.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Cerner Corporation, Kansas City, Missouri, for the purchase and implementation of clinical computing systems. Under the terms of this agreement, Cerner Corporation will provide clinical software products, implementation services, hardware, peripheral devices, network infrastructure training and support services between the health service staff at the Juvenile Temporary Detention Center and other Bureau affiliates.

Reason: As a result of Cerner's experience gained from the development of the clinical computing system for the Bureau of Health Services, special programming customization will enable an interface between the health services staff at the Juvenile Temporary Detention Center and the other Bureau of Health affiliates.

Estimated Fiscal Impact: None. Grant funded amount: \$600,000.00. Contract period: July 1, 2002 through June 30, 2004. (768-590 Account). Requisition No. 27681018.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting to amend a prior authorization to enter into a contract with Siemens Medical Systems, Hoffman Estates, Illinois, which was authorized by the Board on August 9, 2001, (Item #92) for a service maintenance contract for various radiology equipment owned by Cermak Health Services of Cook County.

The original contract period should be amended from twenty-four (24) months to twelve (12) months, the total fiscal impact, however, remains \$141,800.00.

Estimated Fiscal Impact: \$141,800.00 (~~\$70,900.00 per year~~). Contract period: December 1, 2001 through November 30, ~~2003~~ 2002. (240-442 Account). Requisition No. 22400001.

Commissioner Carr, seconded by Commissioner Daley, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$59,400.00 and extend for five (5) months, Contract No. 02-41-226 with Chicago Systems Group, Inc. (CSG), Chicago, Illinois, to continue to develop enhancements to the Traffic Rewrite Information Management System (TRIMS), the recently implemented program in the Traffic Division of the Circuit Court.

Board approved amount 09-20-01:	\$ 219,600.00
Increase requested:	<u>59,400.00</u>
Adjusted amount:	\$ 279,000.00

Reason: Essentially, the need for the extension is that we underestimated the complexity of the changes required. Requirements were understood at a high level, but once the project team worked through the details, we could see that the modifications would be more extensive. In fact some of the functionality that we thought could occur at the registers must be performed within the TRIMS due to the nature of the registers software, thus adding to the amount of changes to TRIMS and we had to additionally develop batch backup processing to be used should the real time updates from the registers not go through. This extension should be all that is required to complete this project.

Estimated Fiscal Impact: \$59,400.00. Contract extension: February 1, 2002 through June 30, 2002. (360-260 Account).

Commissioner Carr, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of computer software which monitors facilities on the South Campus.

One time purchase. (717/236-590 Account). Requisition No. 22360018.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

MEDICAL APPOINTMENTS

Transmitting a Communication, dated March 6, 2002 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

ADELE J. COBBS, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, 8970285 (33-01), Position Identification #0189741, effective March 21, 2002; subject to approval by the Cook County Board.

STEVEN BONOMO, M.D. - Consultant Physician, Department of Surgery, Division of General Surgery, will be paid from Account 133, 8970235 (27-05), Position Identification #9933885, effective March 21, 2002; subject to approval by the Cook County Board.

ERICA J. KLAWE, P.A.C. - Voluntary Physician Assistant, Department of Medicine, Division of Hematology/Oncology, effective March 21, 2002; subject to approval by the Cook County Board.

FLORENCE C. LEWIS, M.D. - Voluntary Attending Physician, Department of Surgery, Division of Pediatric Surgery, effective March 21, 2002; subject to approval by the Cook County Board.

MARIAH N. MANZANARES - Service Physician, Department of Emergency Medicine, will be paid from Account 133, 8970286 (33-02), Position Identification #9523363, effective March 21, 2002; subject to approval by the Cook County Board.

JAMES D. SANDERS, M.D. - Voluntary Attending Physician, Department of Family Practice, Division of Ambulatory, effective March 21, 2002; subject to approval by the Cook County Board.

INNA SHUSTERMAN, P.A.C. - Physician Assistant, Department of Obstetrics and Gynecology, effective March 21, 2002; subject to approval by the Cook County Board.

RICHARD E. STURM, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Occupational Medicine, effective March 21, 2002; subject to approval by the Cook County Board.

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MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF EMERGENCY MEDICINE

MOHAMMAD M. ALAM, M.D.	Service Physician
MORUFU O. ALAUSA, M.D.	Service Physician
AUSTEN-KUM CHAI, M.D.	Attending Physician
SAMUEL DOREVITCH, M.D.	Service Physician
GRETA M. HAYES, M.D.	Service Physician
MARK P. KLING, M.D.	Attending Physician
ISOKEN KOKO, M.D.	Service Physician
RUDOLF K. KUMAPLEY, M.D.	Service Physician
ADMASU KUMSSA, M.D.	Service Physician
MICHAEL McDERMOTT, M.D.	Attending Physician
SHAYLE MILLER, M.D.	Attending Physician
ISAM F. NASR, M.D.	Attending Physician
ROBERT J. RYDMAN, Ph.D.	Scientific Officer Senior
DANIEL J. SULLIVAN, M.D.	Service Physician

DEPARTMENT OF PEDIATRICS

MARIA SERRATO-BENVENUTO, M.D.	Pediatrics Cardiothoracic	Voluntary Attending Physician
LEONARD A. VALENTINO, M.D.	Pediatrics Hematology/Oncology	Voluntary Attending Physician
RICHARD J. DAVID, M.D.	Pediatrics Neonatology	Attending Physician Senior

MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM PROVISIONAL
TO FULL STATUS WITH NO FISCAL IMPLICATIONS

ABAYOMI AKINTORIN, M.D. - Attending Physician, Department of Anesthesiology and Pain Management, Division of Anesthesia, effective March 21, 2002; subject to approval by the Cook County Board.

ANDREA E. BEST, D.O. - Voluntary Attending Physician, Department of Family Practice, effective March 21, 2002; subject to approval by the Cook County Board.

EUGENE J. BUTRY, M.D. - Attending Physician, Department of Anesthesiology and Pain Management, Division of Ambulatory Anesthesia, effective March 21, 2002; subject to approval by the Cook County Board.

CRYSTAL D. CASH, M.D. - Voluntary Associate Attending Physician, Department of Family Practice, effective March 21, 2002; subject to approval by the Cook County Board.

CHANDRA P. CHATAUT, M.D. - Service Physician, Department of Medicine, Division of General Medicine, effective March 21, 2002; subject to approval by the Cook County Board.

DANIEL G. DANAHEY, M.D. - Consultant Physician, Department of Surgery, Division of Otolaryngology, effective March 21, 2002; subject to approval by the Cook County Board.

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CHARLES EDOIGIAWERIE, M.D. - Voluntary Attending Physician, Department of Family Practice, effective March 21, 2002; subject to approval by the Cook County Board.

JACQUELINE S. JERUS, M.D. - Service Physician, Department of Trauma, Division of Burn Unit, effective March 21, 2002; subject to approval by the Cook County Board.

GARY I. KAUFMAN, M.D. - Service Physician, Department of Pediatrics, Division of Pediatric Emergency Medicine, effective March 21, 2002; subject to approval by the Cook County Board.

ROMINA KEE, M.D. - Attending Physician, Department of Medicine, Division of Collaborative Research, effective March 21, 2002; subject to approval by the Cook County Board.

KAMANA E. MBEKEANI, M.D. - Attending Physician Senior, Department of Surgery, Division of Surgical Critical Care, effective March 21, 2002; subject to approval by the Cook County Board.

KALYANI PERUMAL, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective March 21, 2002; subject to approval by the Cook County Board.

PARTO REZAI, M.D. - Consultant Physician, Department of Obstetrics and Gynecology, Division of Reproductive Endocrinology, effective March 21, 2002; subject to approval by the Cook County Board.

MAY H. SALEM, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Nephrology, effective March 21, 2002; subject to approval by the Cook County Board.

MICHAEL A. SLOAN, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Neurology, effective March 21, 2002; subject to approval by the Cook County Board.

MARY C. TOBIN, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatrics Allergy/Immunology, effective March 21, 2002; subject to approval by the Cook County Board.

OZURU OCHE UKOHA, M.D. - Attending Physician, Department of Surgery, Division of Cardiothoracic Surgery, effective March 21, 2002; subject to approval by the Cook County Board.

KA-HING WONG, M.D. - Voluntary Attending Physician, Department of Family Practice, effective March 21, 2002; subject to approval by the Cook County Board.

PAUL W. K. WONG, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Genetic Metabolism, effective March 21, 2002; subject to approval by the Cook County Board.

MEDICAL STAFF STATUS CHANGE

LEONARD I. BORAL, M.D. - Attending Physician/Clinical Director, Department of Pathology, Division of Clinical Pathology, from Grade K-11, Step 1, will be paid at Grade K-11, Step 5, from Account #110, 8970190 (24-07), Position Identification #9522308, effective January 24, 2002; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated March 4, 2002 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following supplies and services:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
28970526	897-365	Reagents and supplies for vendor provided coagulation analyzers	July 1, 2002 through June 30, 2005
28970527	897-365	Pre-filled 10% formalin containers	July 1, 2002 through June 30, 2004
28970553	897-235	Pest control services	July 1, 2002 through June 30, 2004
28970555	897-278	Dental laboratory services	July 1, 2002 through June 30, 2005

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with MedSurg Supply, Incorporated, Elk Grove, Illinois, for the purchase of composix elliptical mesh and prefix plugs for the Department of Surgery, Main Operating Rooms.

Reason: MedSurg Supply, Incorporated is the only known distributor for these items manufactured by Davol, Incorporated and compatible with the existing equipment owned by the Hospital. These products are used during surgery for hernia repairs.

Estimated Fiscal Impact: \$70,000.00 (\$35,000.00 per year). Contract period: July 1, 2002 through June 30, 2004. (897-362 Account). Requisition No. 28970510.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Sidney Barsky, M.D., Elmhurst, Illinois, for consultant services for the Department of Medicine, Division of Dermatology.

Reason: Sidney Barsky, M.D. will provide consultant services which include supervision of dermatology residents in the Fantus Health Center, teaching conferences, as well as direct patient care for patients which are difficult to diagnose and/or treat.

Estimated Fiscal Impact: \$62,400.00. Contract period: September 1, 2002 through August 31, 2003. (897-272 Account). Requisition No. 28970565.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "no".

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with INO Therapeutics, Incorporated, Clinton, New Jersey, for the purchase of pharmaceutical grade nitric oxide gases for inhalation and for the rental of the delivery system for the Department of Anesthesiology and Pain Management, Division of Respiratory Care.

Reason: INO Therapeutics, Incorporated is the only known FDA approved manufacturer and distributor for the inhaled nitric oxide gases and the only known distributor for the delivery system manufactured by Datex-Ohmeda. The nitric oxide gases are used in conjunction with ventilatory support to treat neonates with pulmonary hypertension.

Estimated Fiscal Impact: \$100,000.00. Contract period: July 1, 2002 through June 30, 2003. (897-637 Account). Requisition No. 28970552.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Allergan Surgical, Incorporated, Irvine, California, for the purchase of cataract surgical supplies for a vendor provided sovereign phacoemulsification equipment manufactured by Allergan for the Department of Surgery, Main Operating Rooms.

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Reason: Allergan Surgical, Incorporated is the only known manufacturer and distributor of this cataract removal equipment which utilizes patented technologies that enable surgeons to reduce trauma to surrounding tissue resulting in post-operative clearer cornea and better visual acuity.

Estimated Fiscal Impact: \$275,000.00 (\$137,500.00 per year). Contract period: July 1, 2002 through June 30, 2004. (897-362 Account). Requisition No. 28970525.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Abbott Diagnostics Division, Abbott Park, Illinois, for the purchase of blood analysis cartridges for the portable clinical chemistry systems provided to the Hospital for the Trauma Unit and the Department of Pathology Laboratories.

Reason: Abbott Diagnostics Division is the only known distributor of these hand held point of care testing devices and cartridges manufactured by I-Stat Corporation with technology to perform ongoing testing for blood chemistry, bleeding time and blood gases at the bedside for patients in the Trauma Unit and other acute care environment.

Estimated Fiscal Impact: \$416,150.00 (\$208,075.00 per year). Contract period: August 1, 2002 through July 31, 2004. (897-365 Account). Requisition Nos. 28970572 and 28970573.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$82,000.00 and extend for three (3) months, Contract No. 01-45-461 with Syncor International Corporation, Des Plaines, Illinois, for the purchase of radiopharmaceutical supplies for the Department of Radiology.

Board approved amount 12-05-00:	\$ 100,759.62
Increase requested:	<u>82,000.00</u>
Adjusted amount:	\$ 182,759.62

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Reason: This request is necessary to allow sufficient time for execution and implementation of a new contract as authorized by the Board on March 7, 2002.

Estimated Fiscal Impact: \$82,000.00. Contract extension: March 1, 2002 through May 31, 2002. (897-367 Account).

Commissioner Carr, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated February 28, 2002 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

submitting herewith the Cook County Hospital Joint Conference Committee minutes for the meetings of November 27, 2001 and January 29, 2002.

Commissioner Butler, seconded by Commissioner Sutker, moved that the communication be received and filed. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of male and female prisoner uniforms.

One time purchase. (239-320 Account). Requisition No. 22390051.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACT ADDENDA

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$65,250.00, Contract No. 02-41-150 with Vertis Print Solutions, Chicago, Illinois, for the printing, ballot layout and design for the two (2) elections in Year 2002.

Board approved amount 09-06-01:	\$ 1,342,000.00
Increase requested:	<u>65,250.00</u>
Adjusted amount:	\$ 1,407,250.00

Reason: This increase is necessary due to late electoral board decisions, judicial review changes and changes in ballot formatting.

Estimated Fiscal Impact: \$65,250.00. (524-240 Account).

Commissioner Carr, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$84,186.00, Contract No. 02-41-151 with Wicklander Printing, Chicago, Illinois, for the printing of absentee specimen ballot booklets for the two (2) elections in Year 2002.

Board approved amount 09-06-01:	\$ 766,000.00
Increase requested:	<u>84,186.00</u>
Adjusted amount:	\$ 850,186.00

Reason: This increase is necessary due to late electoral board decisions, judicial review changes and changes in ballot formatting.

Estimated Fiscal Impact: \$84,186.00. (524-240 Account).

Commissioner Carr, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACTS

Transmitting a Communication, dated February 1, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with QuadraMed Corporation, San Rafael, California, to purchase the WinPFS productivity and benchmarking system.

Reason: QuadraMed's WinPFS system provides comprehensive staffing, productivity, and budgetary information critical to efficient management of patient care labor resources. QuadraMed Corporation is the proprietor and sole provider of these services.

Estimated Fiscal Impact: \$322,185.00. One time purchase. (715/897-579 Account). Requisition No. 28974014.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

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Transmitting a Communication, dated March 15, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Clinician Support Technology, Inc. (CST), Framingham, Massachusetts, to provide parents throughout the Bureau with secure internet access to bilingual information and education on their high risk infant, as well as a personalized web page with daily updates and pictures of their baby.

Reason: CST owns and operates an internet accessible site called Baby CareLink. Baby CareLink is currently being used by many hospitals across the Country as a means to provide additional support to parents with a baby in the Neonatal Intensive Care Unit. The Bureau expects to receive \$212,000.00 in additional reimbursement from the Illinois Department of Public Aid (IDPA) to reimburse Clinical Support Technology, Inc. for this service to our patients.

Estimated Fiscal Impact: \$212,000.00 (To be reimbursed by the IDPA). Contract period: April 1, 2002 through March 31, 2003. (717/897-579 Account). Requisition No. 28974015.

Sufficient funds have been appropriated to cover this request.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$96,000.00 and extend for three (3) months, Contract No. 00-75-116 with Medi-Physics d/b/a Nycomed Amersham, Princeton, New Jersey, for the purchase of radiopharmaceuticals for Provident Hospital of Cook County and Cook County Hospital.

Board approved amount 03-09-00:	\$ 311,922.70
Previous increase approved 04-17-01:	110,000.00
This increase requested:	<u>96,000.00</u>
Adjusted amount:	\$ 517,922.70

Reason: ~~The increase and extension will allow for sufficient time to evaluate and award a new contract for which rebids are scheduled to be opened on April 25, 2002.~~ This increase and extension are necessary to permit the continued purchase of radiopharmaceuticals for which Contract No. 02-72-465 is being submitted for cancel and rebid as reflected on the Bid Reports, Section IB, Page 5 of March 21, 2002.

Estimated Fiscal Impact: \$96,000.00. Contract extension: March 9, 2002 through June 8, 2002. (891-367 and 897-367 Accounts).

Commissioner Carr, seconded by Commissioner Daley, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated February 28, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Permission to Advertise
Countywide Maintenance Services
Department 501 - Motor Fuel Tax Fund - Illinois First

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The following project is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>SECTION NUMBER</u>
Curb Lane Cleaning Services	02-IFCLS-03-GM

I respectfully request that your Honorable Body concur in this recommendation.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated February 26, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Permission to Advertise
 Maintenance Materials
 District #1 - Village of Schaumburg
 District #2 - City of Des Plaines
 District #3 - Village of La Grange Park
 District #4 - Village of Orland Park
 District #5 - City of Blue Island

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>SECTION NUMBER</u>
Hot Patch Materials	02-PATCH-18-GM
Cold Patch Materials	02-PATCH-19-GM
Crushed Limestone	02-STONE-10-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated February 21, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Berkley and Hillside.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-W2228-05-RS Group 2-2001: Wolf Road, Harrison Street to Charles Road; Harrison Street to Butterfield Road	Adjustment of quantities and new items	\$2,198.67 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for removal of raised reflective pavement markers, bituminous patching and drainage structure adjustments.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 250606). **The motion carried unanimously.**

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Transmitting a Communication, dated February 27, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Palos Heights, Alsip, Flossmoor, Homewood, Midlothian, Posen, Robbins and unincorporated Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-W3713-02-RP Ridgeland Avenue, 135th Street to Cal-Sag Road	Adjustment of quantities	\$356,770.30 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

More extensive repair of pavement was necessary which required additional patching, pavement removal, P.C.C. pavement and pavement fabric.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 250607). **The motion carried unanimously.**

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Transmitting a Communication, dated February 25, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Bridgeview and Oak Lawn and Cities of Burbank and Hickory Hills.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-B4225-01-RP 87th Street, Harlem Avenue to Cicero Avenue and at 83rd Court	Adjustment of quantities	\$172,064.75 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Existing field conditions required additional patching and restoration of curbs, gutter and concrete median.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 250608). **The motion carried unanimously.**

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Transmitting a Communication, dated February 19, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	98-W9424-02-RS California Avenue, 47th Street to Pershing Road	Adjustment of quantities and new item	\$4,713.52 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item for concrete grinding was required because the City of Chicago installed a water main and patched the pavement with concrete that had to be grinded before resurfacing.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 250609). **The motion carried unanimously.**

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Transmitting a Communication, dated February 22, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Northbrook and Deerfield.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	98-A5018-03-TL Lake-Cook Road, I-94 to U.S. 41	Adjustment of quantities and new items	\$8,279.25 (Deduction)

In general the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for a wood pole for the temporary electrical service to provide vertical clearance for truck traffic and cleaning of an existing handhole, which was not provided in the contract. These items were paid on a force account basis.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 250610). **The motion carried unanimously.**

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Transmitting a Communication, dated February 19, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Robbins, City of Blue Island and unincorporated Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-W4612-05-BR Group 6-2001: Kedzie Avenue over N.I.R.C. Railroad; Cottage Grove Road over North Creek	Adjustment of quantities and new item-formed concrete repair with epoxy bonding agent	\$191,425.40 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was added since excessive deterioration required additional formed concrete repair and the use of an epoxy bonding agent.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 250611). **The motion carried unanimously.**

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Transmitting a Communication, dated February 22, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	93-A7423-03-WR Group 1-2000: Grant Road, Lee Road to Voltz Road; Voltz Road, Grant Road to Sunset Ridge Road	Adjustment of quantities and new items	\$42,518.01 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in landscaping items.

New items were required for riprap and fabric placement and additional ditch grading which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 250612). **The motion carried unanimously.**

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Transmitting a Communication, dated February 22, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Buffalo Grove and Wheeling.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	01-A5014-06-RP Lake-Cook Road, Arlington Heights Road to Lexington Drive	Adjustment of quantities	\$46,457.52 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed. Existing road conditions required more rubberized asphalt material than originally anticipated.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 250613). **The motion carried unanimously.**

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Transmitting a Communication, dated February 28, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and Final	01-8STIC-22-GM Stripping Intersection and Crosswalk - 2001	Final adjustment of quantities	\$139,459.76 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 250614). **The motion carried unanimously.**

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Transmitting a Communication, dated February 28, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and Final	01-8PVMK-24-GM Pavement Markings - 2001	Final adjustment of quantities	\$27,928.16 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 250615). **The motion carried unanimously.**

AGREEMENT AMENDMENT

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Request for a Name Change

The Highway Department is requesting a name change for the following agreements:

In October of 2001, Amoco Oil Company, Inc. was renamed BP Products North America, Inc. However, correspondence from BP Products initially listed the name as BP Properties North America, Inc. and a word processing template was prepared with this erroneous information. The need to correct the record has just recently been brought to the Department's attention.

- I. Tiered Approach to Corrective Action Objectives Agreement
BP ~~Properties~~ Products North America, Inc. (f/k/a Amoco Oil Company)
7160 West 87th Street (CH B42)
in the Village of Bridgeview
Fiscal Impact: None

**02-R-35
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with BP ~~Properties~~ Products North America, Inc. (f/k/a Amoco Oil Company), submitted hereto and made part hereof, wherein, at 7160 West 87th Street, the intersection of Harlem Avenue with 87th Street (CH B42), a highway under Cook County jurisdiction, adjacent to BP ~~Properties~~ Products North America, Inc. owned facilities and subject to said Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed status and TIERED APPROACH requirements for activities in its right-of-way as part of the Highway Permit process.

RESOLVED, and accepted that BP ~~Properties~~ Products North America, Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) copy of said Agreement to BP ~~Properties~~ Products North America, Inc.

January 8, 2002

2. Tiered Approach to Corrective Action Objectives Agreement
BP ~~Properties~~ Products North America, Inc. (f/k/a Amoco Oil Company)
11100 South Western Avenue (CH W96)
in the City of Chicago
Fiscal Impact: None

**02-R-36
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with BP ~~Properties~~ Products North America, Inc. (f/k/a Amoco Oil Company), submitted hereto and made part hereof, wherein, at 11100 South Western Avenue (CH W96), a highway under Cook County jurisdiction, adjacent to BP ~~Properties~~ Products North America, Inc. owned facilities and subject to said Agreements, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed status and TIERED APPROACH requirements for activities in its right-of-way as part of the Highway Permit process.

RESOLVED, and accepted that BP ~~Properties~~ Products North America, Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) copy of said Agreement to BP ~~Properties~~ Products North America, Inc.

January 8, 2002

3. Tiered Approach to Corrective Action Objectives Agreement
BP ~~Properties~~ Products North America, Inc. (f/k/a Amoco Oil Company)
7301 North Western Avenue (CH W96)
in the City of Chicago
Fiscal Impact: None

**02-R-84
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with BP ~~Properties~~ Products North America, Inc. (f/k/a Amoco Oil Company), submitted hereto and made part hereof, wherein, at 11100 South Western Avenue (CH W96), a highway under Cook County jurisdiction, adjacent to BP ~~Properties~~ Products North America, Inc. owned facilities and subject to said Agreements, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed status and TIERED APPROACH requirements for activities in its right-of-way as part of the Highway Permit process.

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RESOLVED, and accepted that BP ~~Properties~~ Products North America, Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) copy of said Agreement to BP ~~Properties~~ Products North America, Inc.

February 7, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated February 20, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Illinois Commerce Commission Stipulated Agreement between the County of Cook,
State of Illinois and the Elgin, Joliet and Eastern Railway Company
Installation of gates and flashing signals at highway crossings
Sutton Road (CH V45) and Old Shoe Factory Road (CH A62)
at the Elgin, Joliet and Eastern Railroad
Section: 02-V4543-02-RR
in the Village of Barrington; and
Section: 02-A6203-01-RR
in the Village of Hoffman Estates
Fiscal Impact: \$353,824.46 (Cost to Cook County is \$176,912.23 for each location)

**02-R-138
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, one (1) copy of a Stipulated Agreement from the Illinois Commerce Commission wherein the Elgin, Joliet and Eastern Railway Company will install crossing gates and flashing signals at its crossing of Sutton Road (designated as County Section: 02-V4543-02-RR) and at its crossing of Old Shoe Factory Road (designated as County Section: 02-A6203-01-RR); that the County of Cook will reimburse the Elgin, Joliet and Eastern Railway Company the costs of said installations, each estimated at \$176,912.23, a total of \$353,824.46, said Agreement submitted; and, the Highway Department is directed to return an executed copy of the Agreement with a certified copy of this Resolution to the Illinois Commerce Commission for use in the issuance of an Order to proceed.

March 21, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 28, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Kedzie Avenue, Devon Avenue to Howard Street
in the City of Chicago
Section: 01-W9337-01-RS
Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-139
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W93, Kedzie Avenue, beginning at a point near Devon Avenue and extending along said route in a northerly direction to a point near Howard Street, a distance of approximately 1.50 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be bituminous surface removal and replacement and shall include pavement patching, catch basins, manhole and inlet adjustments, combination concrete curb and gutter replacement, replacement of traffic control protection, sidewalk and driveway replacement as necessary, force account work, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W9337-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred and Fifty Thousand and No/100 Dollars (\$350,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 21, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 28, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Kedzie Avenue, 87th Street to 79th Street
in the City of Chicago
Section: 01-W4619-02-RS
Fiscal Impact: \$375,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-140
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W46, Kedzie Avenue, beginning at a point near 87th Street and extending along said route in a northerly direction to a point near 79th Street, a distance of approximately 1.01 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be bituminous surface removal and replacement and shall include pavement patching, catch basins, manhole and inlet adjustments, combination concrete curb and gutter replacement, replacement of traffic control protection, sidewalk and driveway replacement as necessary, force account work, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W4619-02-RS -MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred and Seventy Five Thousand and No/100 Dollars (\$375,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 21, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 28, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Nagle Avenue, Milwaukee Avenue to Northwest Highway

in the City of Chicago

Section: 01-W3736-02-RS

Fiscal Impact: \$250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-141
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W37, Nagle Avenue, beginning at a point near Milwaukee Avenue and extending along said route in a northerly direction to a point near Northwest Highway, a distance of approximately 0.76 of a mile; and

BE IT FURTHER RESOLVED, that the type of improvement shall be bituminous surface removal and replacement and shall include pavement patching, catch basins, manhole and inlet adjustments, combination concrete curb and gutter replacement, replacement of traffic control protection, sidewalk and driveway replacement as necessary, force account work, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W3736-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred and Fifty Thousand and No/100 Dollars (\$250,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 21, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 28, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Touhy Avenue, Kedzie Avenue to Western Avenue
in the City of Chicago
Section: 01-A8730-01-RS
Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-142
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A87, Touhy Avenue, beginning at a point near Kedzie Avenue and extending along said route in an easterly direction to a point near Western Avenue, a distance of approximately 1.01 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be bituminous surface removal and replacement and shall include pavement patching, catch basins, manhole and inlet adjustments, combination concrete curb and gutter replacement, replacement of traffic control protection, sidewalk and driveway replacement as necessary, force account work, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-A8730-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Thousand and No/100 Dollars (\$300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 21, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 7, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Maintenance Resolution
Purchase of Cold Patch Materials
District #1, Village of Schaumburg
District #2, City of Des Plaines
District #3, Village of La Grange Park
District #4, Village of Orland Park
District #5, City of Blue Island
Section: 02-PATCH-19-GM
Fiscal Impact: \$75,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-143
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$75,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Cold Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

1. Bituminous Cold Patch Materials, 1000 tons	\$60,000.00
to be prepared and furnished to County	
maintenance forces	

2. Contingencies	<u>15,000.00</u>
	Total
	\$75,000.00

and be it further

RESOLVED, that the above designated Cold Patch Materials be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 02-PATCH-19-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Department of Transportation.

March 21, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 7, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Maintenance Resolution
Purchase of Hot Patch Materials
District #1, Village of Schaumburg
District #2, City of Des Plaines
District #3, Village of La Grange Park
District #4, Village of Orland Park
District #5, City of Blue Island
Section: 02-PATCH-18-GM
Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-144
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$150,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Hot Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

1. Bituminous Hot Patch Materials, 4000 tons to be prepared and furnished to County maintenance forces	\$120,000.00
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2. Contingencies	<u>30,000.00</u>
Total	\$150,000.00

and be it further

RESOLVED, that the above designated Hot Patch Materials be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 02-PATCH-18-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Department of Transportation.

March 21, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 7, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Maintenance Resolution
Purchase of Crushed Limestone
District #1, Village of Schaumburg
District #2, City of Des Plaines
District #3, Village of La Grange Park
District #4, Village of Orland Park
District #5, City of Blue Island
Section: 02-STONE-10-GM
Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-145
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$150,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of crushed limestone for use on various County Highways and meeting the requirements of the Illinois Highway Code.

1. Crushed Limestone, 10,000 tons	\$120,000.00
to be prepared and furnished to County maintenance garages	

2. Contingencies	<u>30,000.00</u>
Total	\$150,000.00

and be it further

RESOLVED, that the above designated crushed limestone be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 02-STONE-10-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Department of Transportation.

March 21, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

COMMISSION ON HUMAN RIGHTS

INTERGOVERNMENTAL AGREEMENT

THIS ITEM WAS DEFERRED AT THE MARCH 7, 2002 BOARD MEETING:

Transmitting a Communication, dated March 1, 2002 from

JENNIFER D. VIDIS, Executive Director, Commission on Human Rights

On behalf of the Cook County Commission on Human Rights, and pursuant to Article X(E)(8) of the Cook County Human Rights Ordinance, I am hereby transmitting a request to the Board of Commissioners for authorization to enter into an intergovernmental agreement with the Chicago Commission on Human Relations. The agreement provides that each commission will accept and investigate complaints of discrimination that are filed against the other agency. The proposed agreement and executive summary have been submitted.

The Office of the State's Attorney has reviewed the agreement and has no legal objection.

Estimated Fiscal Impact: None.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Executive Director of the Commission on Human Rights be approved. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT RENEWAL

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1293 with Zephyr Development Corporation, Houston, Texas, for Passport TN3270E connectivity software, support and maintenance.

Reason: This software is the only program which allows all departments in the County to connect the wide array of personal computers to the mainframe.

Estimated Fiscal Impact: \$49,450.00. Contract period: June 1, 2002 through May 31, 2003. (023-441 Account). Requisition No. 20230013.

Commissioner Carr, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, dated February 27, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$300,000.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will fund services to delinquent minors identified by the court to be in need of clinical intervention. Multi-Systemic Therapy (MST) clinicians will provide intensive therapeutic services for minors between the ages 12 and 17 who have been diagnosed with mental health disorders. The services provided by this program will help to reduce the number of minors placed in expensive residential treatment facilities by allowing minors to remain in the community without compromising public safety.

The MST model was developed approximately fifteen years ago by at the Medical University of South Carolina. Through the combined use of well-known therapeutic techniques such as cognitive behavior therapy, MST addresses complex issues faced by multi-need families. Also, MST clinical interventions target the family as the client rather than the individual minor. Strong evaluation, quality assurance measures through strict adherence to well-defined protocols, and follow-up are essential components of MST. Grant funds will be used to pay for therapeutic services, as well as travel by staff, computers and telecommunications equipment and office supplies.

The grant requires cash matching funds from Cook County of \$100,000.00.

Estimated Fiscal Impact: \$100,000.00. Grant Award: \$300,000.00. Funding period: March 1, 2002 through September 30, 2002. (326-237 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD ADDENDA

Transmitting a Communication, dated February 28, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to increase by \$26,922.00 the grant funding from the Illinois Department of Transportation for the court's traffic safety program. The additional funding will supplement the court's current grant of \$385,160.00, which expires September 30, 2002. The additional funds will be used for youth alcohol education initiatives.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$26,922.00.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 21, 2002

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Transmitting a Communication, dated February 15, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to extend from March 1, 2002 through May 15, 2002 a grant from the Illinois Criminal Justice Information Authority (ICJIA) to purchase equipment for the Juvenile Probation and Court Services Department's new warrant unit. This extension is requested to allow the County adequate time to expend the grant funds.

Estimated Fiscal Impact: None. Funding period: March 1, 2002 through May 15, 2002.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Afterimages Film and Video, Inc., Chicago, Illinois, to produce a 20 minute educational video for mature drivers concerning the dangers of unsafe driving practices. This video will be distributed to senior facilities and the Chicago and suburban Police Departments.

Reason: For the past four years, Afterimages Film and Video, Inc. has produced traffic safety videos for the court in English, Spanish and Polish. Afterimages Film and Video, Inc. is recommended for this additional project based upon their excellent and timely work in producing the earlier videos and their competitive costs. This project is funded by a traffic safety grant from the Illinois Department of Transportation.

Estimated Fiscal Impact: None. Grant funded amount: \$45,800.00. One time purchase. (822-260 Account). Requisition No. 28220113.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated February 25, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting approval of payment in the amount of \$14,848.52 to Jenner and Block, LLC, Chicago, Illinois, for legal consultation. The firm provides legal services on behalf of a client of the Office of the Public Guardian in connection with a Probate Division case.

Estimated Fiscal Impact: \$14,848.52. (305-263 Account).

Commissioner Carr, seconded by Commissioner Daley, moved that the payment to Jenner and Block, LLC be made. **The motion carried.**

Commissioner Moran voted "no".

ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Transmitting a Communication, dated February 22, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

respectfully request that the Cook County Board of Commissioners approve the disbursement of funds in the amount of \$200,000.00, pursuant to the General Administrative Order 2002-1 from the Not-For-Profit Dispute Resolution Fund, County Fund 531 to the Center for Conflict Resolution (Center). The Center was the only qualifying applicant for these funds in 2001.

Estimated Fiscal Impact: \$200,000.00. (531-818 Account).

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
GENERAL ADMINISTRATIVE ORDER NO. 2002-1
SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710, 20/1 et seq.), the Clerk of the Circuit Court of Cook County has collected fees from civil filings for the year 2001 for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees available for disbursement from this Fund for the year 2001 total \$221,187.00.

Upon review of applications received for funds collected in 2001 the sole qualifying applicant under the requirements set forth in said Act and General Order No. 19 of the Circuit Court of Cook County was found to be Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710, 20/1 et seq.), any funds collected but not disbursed in a given year shall be paid in single county judicial circuits to the County Treasurer for the administration of justice in the judicial circuit. An amount of \$21,187.00 remains collected for the year 2001 but no Dispute Resolution Center is qualified to receive disbursement of these funds.

Therefore, it is hereby ordered that the amount of \$200,000.00, representing the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year, shall be disbursed to Center for Conflict Resolution.

Further, it is hereby ordered that the amount of \$21,187.00 representing funds collected under the Illinois Not-For-Profit Dispute Resolution Act for 2001 but not disbursed, shall be disbursed to the County Treasurer of Cook County for the administration of justice in the Circuit Court of Cook County.

Commissioner Butler, seconded by Commissioner Sutker, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with OPTIO Software, Inc., Alpharetta, Georgia, for its document design software. This software will be used to design reports and special documents for the J. D. Edwards FMIS. This software will also be used by the Chief Judge, Assessor and Treasurer for systems they have requiring OPTIO Software and all other offices using FMIS.

Reason: The Assessor's Office currently has a license agreement that will allow the other County offices to use this software without extra costs. Also, this software will allow the County offices to develop special documents and reports themselves. Currently, all new forms or modifications to existing documents must be done by the current software company and the County is charged for each occurrence.

Estimated Fiscal Impact: \$26,750.00. One time purchase. (012-630 Account). Requisition No. 20120041.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting approval of payment in the amount of \$36,000.00 to SAS Institute, Inc., Atlanta, Georgia, for software used for statistical analysis of data.

Reason: This request is necessary to pay an outstanding invoice for the upgrade of the SAS software as a result of the upgrade of the mainframe CPU.

Estimated Fiscal Impact: \$36,000.00. (012-441 Account).

Commissioner Carr, seconded by Commissioner Daley, moved that the payment to SAS Institute, Inc. be made. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) Olympus 35MM cameras with accessories. Olympus cameras are requested due to the ability to interchange within the existing inventory of Olympus cameras. This is a sole manufactured item but can be purchased through various distributors.

One time purchase. (717/259-530 Account). Requisition No. 22590007.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Jewett, Asheville, North Carolina, for the purchase of Jewett mobile body transporters, a mobile autopsy table and body transporter, which includes a removable 16-gauge polished stainless steel tray.

Reason: These tables are the only compatible tables which lock into the existing Jewett wall-mounted dissecting sinks which are located in the Autopsy Area.

Estimated Fiscal Impact: \$38,190.00. One time purchase. (717/259-540 Account). Requisition No. 22590008.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated March 1, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN APPOINTMENTS

RAJESWARI CHANDRAN, M. D. - Attending Physician, Department of Pathology, will be paid at Grade K-5, Step 5, Account #110, Business Unit #8980034, Position Identification #9625479, effective March 21, 2002; subject to approval by the Cook County Board.

LEON FOGELFELD, M.D. - Voluntary Consultant, Department of Medicine, effective March 21, 2002; subject to approval by the Cook County Board.

PARTHASARATHI GHOSH, M.D. - Voluntary Consultant, Department of Medicine, effective March 21, 2002; subject to approval by the Cook County Board.

ADMASU KUMSSA, M.D. - Attending Physician, Department of Emergency Services, will be paid at Grade K-4, Step 1, Account #110, Business Unit #8980046, Position Identification #0289886, effective March 21, 2002; subject to approval by the Cook County Board.

PHYSICIAN STATUS CHANGE

PROVISIONAL TO ACTIVE

OLUWATOYIN FALUSI, M.D. - Voluntary Consultant, Department of Medicine/Infectious Disease, effective March 21, 2002; subject to approval by the Cook County Board.

VIOLA VILLARICA, M.D. - Attending Physician, Department of Rehab Medicine, effective March 21, 2002; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried.**

Commissioner Moran voted "no".

PERMISSION TO ADVERTISE

Transmitting a Communication, dated March 4, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County
requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
28980442	Dental chairs and stools
28980461	Lab task chairs
28980499	Ventilators
28980500	Oral medication packaging system

One time purchase. (717/898-540 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County
requesting authorization for the Purchasing Agent to advertise for bids for ultrasound services.

Contract period: June 30, 2002 through June 29, 2004. (898-289 Account). Requisition No. 28980493.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County
requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Hill-Rom Model P600 over-bed tables. Hill-Rom Model P600 over-bed tables are specifically designed to fit within space availability and whose parts are interchangeable with the existing inventory of over-bed tables. These sole manufactured items can be purchased through various distributors.

One time purchase. (717/898-540 Account). Requisition No. 28980447.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with GE Medical Systems, Milwaukee, Wisconsin, for the purchase of Dinamap Pro 300 and 330 monitors with accessories.

Reason: GE Medical Systems is the only known source to provide monitors that are compatible and whose parts are interchangeable with existing hospital equipment.

Estimated Fiscal Impact: \$119,610.00. One time purchase. (717/898-540 Account). Requisition No. 28980249.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Pyxis, San Diego, California, for the purchase of Pyxis medication components and devices for medication control in the Surgery Department.

Reason: Pyxis is the manufacturer and only distributor of the medication components and devices that will interface with the existing Pyxis dispensing equipment.

Estimated Fiscal Impact: \$363,842.46. One time purchase. (717/898-540 Account). Requisition No. 28980389.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Lab Rx Interiors, McHenry, Illinois, for the purchase of MacBick double sided medication carts for the Pharmacy Department.

Reason: Lab Rx Interiors is the only authorized distributor of the MacBick carts that are compatible with the current inventory of transfer carts that will fit into existing storage compartments.

Estimated Fiscal Impact: \$23,834.00. One time purchase. (717/898-540 Account). Requisition No. 28980459.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Fujinon, Inc., Wayne, New Jersey, for the purchase of a video bronchoscope with standard accessories.

Reason: Fujinon, Inc. is the manufacturer and only distributor of a bronchoscope that will interface with the existing Fujinon endoscopy system.

Estimated Fiscal Impact: \$20,000.00. One time purchase. (717/898-540 Account). Requisition No. 28980385.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Sunrise Medical, Longmont, Colorado, for the purchase of electric lifts with scales and patient slings for the Nursing Department.

Reason: Sunrise Medical is the manufacturer and only distributor of lift scales and slings that are compatible with existing hospital equipment.

Estimated Fiscal Impact: \$49,800.00. One time purchase. (717/898-540 Account). Requisition No. 28980410.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Lumenis, Santa Clara, California, for the purchase of the Novus Omni laser system for Ophthalmology Services.

Reason: Lumenis is the manufacturer and only distributor of the laser system that is compatible with the lasers in use through the integration of the Bureau's Regional Eye Care initiative.

Estimated Fiscal Impact: \$90,920.00. One time purchase. (717/898-540 Account). Requisition No. 28980440.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Steris Corporation, Mentor, Ohio, for the purchase and installation of an AMSCO surgical lighting system for Operating Room H.

Reason: Steris Corporation is the sole manufacturer and distributor of the AMSCO surgical lighting system which is the only equipment compatible with the existing surgical lighting system.

Estimated Fiscal Impact: \$18,859.00. One time purchase. (717/898-540 Account). Requisition No. 28980477.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated March 5, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF REAPPOINTMENTS

CRITICAL CARE

SYED ALI, M.D. - Service Physician, Reappointment April 18, 2002 through April 18, 2004

DENNIS HONG, M.D. - Service Physician, Reappointment March 29, 2002 through March 29, 2004

INTERNAL MEDICINE

CEDRIC COLEMAN, M.D. - Attending Physician, Reappointment March 21, 2002 through March 21, 2004

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EDWIN COOK, M.D. - Consultant Physician (Nephrology), Reappointment April 18, 2002 through April 18, 2004

THOMAS FISHER, M.D. - Consultant Physician (Dermatology), Reappointment March 29, 2002 through March 29, 2004

PETER FRIEDEL, M.D. - Voluntary Physician, Reappointment March 29, 2002 through March 29, 2004

SURGERY

WINSTON BURKE, D.P.M. - Consultant Physician (Podiatry), Reappointment March 29, 2002 through March 29, 2004

MEDICAL STAFF APPOINTMENT TO BE AMENDED FROM PROVISIONAL TO
FULL STATUS WITH NO FISCAL IMPLICATIONS

BENJAMIN TOH, M.D. - Attending Physician, Department of Internal Medicine, effective March 21, 2002; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for microfilming and microfiche services.

Contract period: July 1, 2002 through June 30, 2004. (891-246 Account). Requisition No. 28910503.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for window washing services.

Contract period: July 1, 2002 through June 30, 2004. (891-235 Account). Requisition No. 28910386.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER

CONTRACT

Transmitting a Communication from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization for the Purchasing Agent to enter into a contract with the Legal Assistance Foundation of Metropolitan Chicago, Chicago, Illinois, for legal writing, editing and training.

Reason: The Law Office of the Cook County Public Defender has received a grant from the U.S. Department of Justice to write a manual for Illinois criminal defense attorneys on the consequences of state criminal proceedings against non-citizen defendants. The individuals selected to write this manual would also be responsible for conducting training sessions on the subject for assistant public defenders.

The Public Defender advertised for this position in the Chicago Daily Law Bulletin. The Public Defender received a number of responses and interviewed several candidates. The Legal Assistance Foundation of Metropolitan Chicago was selected based on its combination of legal experience and expertise in immigration law and background in legal writing and training.

Estimated Fiscal Impact: None. Grant funded amount: \$41,500.00. Contract period: April 1, 2002 through November 30, 2002. (753-260 Account). Requisition No. 27530035.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

Transmitting a Communication, dated February 27, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$35,000.00 from the Illinois Department of Public Health to prepare a written response plan for any outbreak of West Nile viral encephalitis in humans within suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$35,000.00. Funding period: February 1, 2002 through June 30, 2002.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 27, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$155,500.00 from the Illinois Department of Public Health to provide services to increase immunization rates in children 0-2 years old including activities such as maintaining a record keeping system, administering vaccines, sending out recalls and reminders and performing a semi-annual assessment.

Estimated Fiscal Impact: None. Grant Award: \$155,500.00. Funding period: January 1, 2002 through December 31, 2002.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 27, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$123,589.00 from the Illinois Department of Public Health to employ disease intervention specialists who provide STD/HIV risk assessment counseling to STD clinic patients, and recommend partner self referral for clients with various sexually transmitted diseases.

Estimated Fiscal Impact: None. Grant Award: \$123,589.00. Funding period: January 1, 2002 through December 31, 2002.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 27, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$189,149.00 from the Illinois Department of Public Health to conduct syphilis elimination activities in suburban Cook County through the establishment of a coalition between the Department of Public Health and community based organizations.

Estimated Fiscal Impact: None. Grant Award: \$189,149.00. Funding period: January 1, 2002 through December 31, 2002.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Apothecus Pharmaceutical Corporation, Oyster Bay, New York, for the purchase of vaginal contraceptive film used in the Department of Public Health Family Planning clinics.

Reason: Apothecus Pharmaceutical Corporation is the sole manufacturer and distributor of a vaginal film as an alternative form of birth control.

Estimated Fiscal Impact: None. Grant funded amount: \$48,000.00. Contract period: April 1, 2002 through March 31, 2004. (975-360 Account). Requisition No. 29752668.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into contracts with the following agencies to provide syphilis elimination activities to high risk populations in south suburban Cook County:

<u>REQ. NO.</u>	<u>AGENCY</u>	<u>CONTRACT AMOUNT</u>
29942071	Access Community Health Network, Chicago, Illinois	\$ 13,309.00
29942072	Aunt Martha's Youth Service Center, Chicago Heights, Illinois	19,030.00
29942073	Chicago Recovery Alliance, Chicago, Illinois	11,533.00
29942075	Future Foundation Youth Services, Inc., Ford Heights, Illinois	<u>17,430.00</u>
		\$ 61,302.00

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Reason: These agencies were selected through a competitive service proposal process. All proposals were reviewed by an internal review panel. Vendors have established programs in south suburban Cook County which is the targeted population for this grant funded program.

Estimated Fiscal Impact: None. Grant funded amount: \$61,302.00. Contract period: January 1, 2002 through December 31, 2002. (994-289 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

FEES

Transmitting a Communication, dated February 21, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

Transmitting a communication requesting approval to increase the fees for various Environmental Health programs administered by the Cook County Department of Public Health.

The rates charged have not increased since 1991.

Estimated Fiscal Impact: Net revenue increase estimate of \$30,370.00 for a twelve (12) month period.

FEE SCHEDULE

**COOK COUNTY DEPARTMENT OF PUBLIC HEALTH
ENVIRONMENTAL HEALTH SERVICES**

<u>LICENSE/PERMIT FEES:</u>	<u>CURRENT</u>	<u>PROPOSED</u>
<u>FOOD ESTABLISHMENT ANNUAL LICENSES</u>		
• Where seating is provided (maximum seating capacity basis):		
1 - 25 seats	\$ 100.00	\$ 130.00
26 - 100 seats	200.00	255.00
101 - 200 seats	300.00	385.00
201 - and over seats	400.00	510.00
• Where seating is not provided (gross area basis):		
Gross area up 300 square foot	\$ 50.00	\$ 65.00
301 - 600 square foot	75.00	100.00
601 - 1,000 square foot	100.00	130.00
1,001 - 1,500 square foot	150.00	195.00
1,501 - 3,000 square foot	200.00	255.00
3,001 - 6,000 square foot	250.00	320.00
6,001 - 10,000 square foot	300.00	385.00
10,001 - 20,000 square foot	350.00	445.00
Over 20,000 square foot	400.00	510.00

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• Mobile Food Unit	\$ 75.00	\$ 100.00
• Tavern (where only beverages are served)	\$ 100.00	\$ 130.00
• Packaged Liquor Store	\$ 75.00	\$ 100.00
• Day Care Center	\$ 50.00	\$ 65.00
• Occasional Retail Food Establishment	\$ 75.00	\$ 100.00

FOOD ESTABLISHMENT DAILY LICENSE

• Temporary Retail Food Establishment	\$10.00 per day per each establishment	\$ 15.00
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<u>MOBILE HOME PARK ANNUAL LICENSE</u>	\$25.00/plus \$5.00 per mobile home space	\$ 35.00/ 10.00
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<u>MOTEL/HOTEL ANNUAL PERMIT</u>	\$50.00/plus \$5.00 per each additional unit over ten (10 unit)	\$ 65.00/ \$ 10.00
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<u>SEPTAGE HAULER ANNUAL PERMIT</u>	\$100.00 per truck	\$ 130.00
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SERVICE FEES:

FOOD ESTABLISHMENTS

• Food Service Establishment Plan Review	\$ 150.00	\$ 195.00
• Retail Food Store Plan Review	250.00	320.00

RESIDENTIAL SWIMMING POOLS and SPAS

• In-ground Swimming Pool Plan Review	\$ 100.00	\$ 130.00
• Above-ground Swimming Pool Plan Review	50.00	65.00
• Spa Plan Review	50.00	65.00

PRIVATE SEWAGE DISPOSAL SYSTEM (PSDS)

• Design for Less than 1500 GPD Plan Review	\$ 150.00	\$ 195.00
• Design for Greater than 1500 GPD Plan Review	200.00	255.00
• Design for Septic System Repair Plan Review	100.00	130.00
• Design for Septic System Addition or Modification Plan Review	100.00	130.00
• Design for Alternate System Plan Review	250.00	320.00
• Subdivision Evaluation and Plan Review (per lot)	25.00	35.00
• Witnessed Percolation Test	\$ 100.00	\$ 130.00

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EVALUATIONS

• Well and Water Quality Evaluation	\$ 100.00	\$ 130.00
• Private Sewage Disposal System Evaluation	125.00	160.00
• Private Sewage Disposal System, Well, and Water Quality Evaluation	150.00	195.00

<u>DAY CARE CENTER PLAN REVIEW</u>	\$ 200.00	\$ 255.00
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Commissioner Butler, seconded by Commissioner Sutker, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried.**

Commissioners Silvestri and Moran voted “no”.

Commissioner Hansen voted “present”.

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated March 1, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the license agreement covering the rental of space by Law Title Insurance Company in the County Building, microfilm library area of the basement. The designated space is set aside for the use of title companies.

Licensors:	County of Cook	
Licensee:	Law Title Insurance Company	
Location:	118 North Clark Street, basement	
Term:	One (1) year, 04/01/02 to 03/31/03 (Licensor reserves the right to adjust the rent)	
Termination:	30 days written to Licensee	
Space Occupied:	Approximately 100 square feet	
License fee:	Monthly: \$500.00	Annual: \$6,000.00

The licensee has met the liability insurance requirements.

The State’s Attorney’s Office has approved the license as to form.

Approval recommended.

Commissioner Carr, seconded by Commissioner Daley, moved that the license agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated March 1, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval for a renewal to an intergovernmental agreement for the use of space, at the Illinois Department of Employment ~~Services~~ Security (I.D.E.S.) facility at ~~24829~~ 14829 Dixie Highway, Harvey, Illinois for use by the President's Office of Employment Training (P.O.E.T.). This location will continue to be utilized for a One-Stop Career Center in Harvey, Illinois, in partnership with the Illinois Department of Employment ~~Services~~ Security (I.D.E.S.). This arrangement has streamlined employment and training services to the employer and client community in the South Suburbs by offering more options and services at one (1) location.

Lessor:	Illinois Department of Employment Services <u>Security</u>
Lessee:	County of Cook
Using Agency:	President's Office of Employment Training
Location:	24829 <u>14829</u> Dixie Highway, Harvey, Illinois
Term:	07/01/01 to 06/30/06
Space Occupied:	4,039 square feet
Termination:	120 days prior written notice

RENT

Monthly:	\$4,676.00
Annual:	\$56,112.00
Rate per square foot:	\$14.00

The State's Attorney's Office has approved the agreement as to form.

Approval is hereby recommended.

Commissioner Carr, seconded by Commissioner Daley, moved that the request of the Director of the Real Estate Management Division be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated March 1, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval for a renewal to an intergovernmental agreement for the use of space, at the Illinois Department of Employment ~~Services~~ Security (I.D.E.S.) facility at 35 South 19th Avenue, Maywood, Illinois for use by the President's Office of Employment Training (P.O.E.T.). This location will continue to be utilized for a One-Stop Career Center in Maywood, Illinois, in partnership with the Illinois Department of Employment ~~Services~~ Security (I.D.E.S.). This arrangement has streamlined employment and training services to the employer and client community in the west suburbs by offering more options and services at one (1) location.

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Lessor: Illinois Department of Employment ~~Services~~ Security
Lessee: County of Cook
Using Agency: President's Office of Employment Training
Location: 35 South 19th Avenue, Maywood, Illinois
Term: 07/01/01 to 06/30/06
Space Occupied: 5,960 square feet
Termination: 120 days prior written notice

RENT

Monthly: \$3,588.00
Annual: \$43,056.00
Rate per square foot: \$7.22

The State's Attorney's Office has approved the lease as to form.

Approval recommended.

Commissioner Carr, seconded by Commissioner Daley, moved that the request of the Director of the Real Estate Management Division be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

CONTRACT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with ACS Government Records, Dallas, Texas, to furnish and implement an automated system to support its cashiering and accounting internet access operations.

Reason: Seven (7) firms submitted responses to a Request for Proposal (RFP) produced by the Recorder of Deeds. ACS Government Records is recommended because they were the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$2,897,600.00. Contract period: April 1, 2002 through November 30, 2002. (715/130-579 Account). Requisition No. 21300031.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Recorder of Deeds be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF
AGREEMENT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
CARMELITA WAGNER, Executive Director, Community Based Programs

requesting authorization for the Purchasing Agent to amend and extend from January 16, 2002 through January 15, 2003, Contract No. 01-41-1111 with Illinois School Bus Company, Inc., Crestwood, Illinois, for school bus transportation services for children participating in the Gang Resistance Education and Training (G.R.E.A.T.) Program to travel to various outings and field trips coordinated by the Sheriff's Office.

Reason: This request will allow continued transportation for the children participating in the G.R.E.A.T. Program. The volume of travel was underestimated in the original contract.

Estimated Fiscal Impact: None. Contract extension: January 16, 2002 through January 15, 2003.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to amend and extend the requested agreement. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ROSEMARIE M. NOLAN, Director of Personnel
and
WILLIAM CUNNINGHAM, SR., Director of Drug Testing

requesting authorization for the Purchasing Agent to enter into a contract with Computer Bits, Inc., Orland Park, Illinois, to provide professional technical services in the area of software maintenance and support for the Sheriff's Personnel Department and Sheriff's Drug Testing Unit.

Reason: Computer Bits, Inc.'s expertise and background will enhance the ultimate success of the projects they will be involved in. The company has an excellent working relationship with the various divisions that will be affected by this contract. Because of this, there will be benefits to the entire Sheriff's Office through the advancement of automated systems and the sharing of data between agencies.

Estimated Fiscal Impact: \$46,200.00 [\$9,900.00 - (210-260 Account) and \$36,300.00 (211-289 Account)]. Contract period: April 15, 2002 through November 30, 2002. Requisition Nos. 22100010 and 22110043.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated March 7, 2002 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Des Jardins v. Grammatidis, Case No. 00-C-4737
(Comm. No. 250604)
2. Moy v. Cook County Hospital, Case No. 98-L-14113
(Comm. No. 250605)

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated March 11, 2002 from

DAVID A. BONOMA, Chief of Staff, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Child's Play Touring Theatre, Chicago, Illinois, to continue its educational, anti-violence teaching program using Fiscal Year 2000 Local Law Enforcement Block Grant funds. Child's Play Touring Theatre is a nationally acclaimed, not-for-profit teaching and drama group that has worked with the State's Attorney's Office for the past three years to create workshops for Cook County schools that teach young people, ages 8 to 12, how to deal with violence in their communities and improve self-esteem while improving reading and writing skills. The program has been introduced in several schools across Cook County including Byrd Academy (Cabrini Green), Melrose Park School, Coles Elementary (84th and Yates), Stevenson School (Niles) and Lawrence Elementary (99th and Crandon).

Estimated Fiscal Impact: None. Grant funded amount: \$50,000.00. Contract period: April 1, 2002 through January 31, 2003. (837- 260 Account). Requisition No. 28370038.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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BID OPENING

March 12, 2002

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, March 12, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JERRY BUTLER, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-85-1164	Printer toner cartridges	Clerk of the Circuit Court
01-85-1202	Halogen and AEC lamps	Clerk of the Circuit Court
01-85-1228	Micrographic camera head and control panel	Clerk of the Circuit Court
02-53-130	Inpatient collection services	Bureau of Health Services
02-51-210 Rebid	Automatic door parts	Oak Forest Hospital of Cook County
02-84-215 Rebid	Printing of warrant and judgment book binders	County Clerk's Office
02-72-224	Surgical care beds, overbed and bedside tables	Provident Hospital of Cook County
02-15-239H	Selective serotonin re-uptake inhibitors (pharmaceuticals)	Bureau of Health Services
02-58-254	Portable weight scales	Sheriff's Police Department
02-53-315	Parking management services	Provident Hospital of Cook County
02-51-327 Rebid	Maintenance and repair of fire sprinkler system	Provident Hospital of Cook County
02-84-342	Full service maintenance for Mita and Copystar photocopiers	Bureau of Administration

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-51-353	Testing, maintenance and repair of electrical transfer switches	Provident Hospital of Cook County
02-51-355	Maintenance and repair of pumps and compressors	Provident Hospital of Cook County
02-54-389	Federal signal electronic lightbars, communication consoles and prisoner security screens	Sheriff's Vehicle Services
02-54-434	Temporary data entry operators	Department of Animal Control
02-58-436	Food service and laundry cleaning custodial products	Juvenile Temporary Detention Center
02-58-440	Pipe covering material supplies	Department of Facilities Management
02-58-447	Steamfitter supplies	Department of Facilities Management
02-51-450	Automotive maintenance and repair	Oak Forest Hospital of Cook County
02-72-465	Radiopharmaceuticals	Bureau of Health Services
02-84-466	Office supplies	Treasurer's Office
02-53-499	Equipment, Bid Package #12B - Shelving and Cabinets for the New Cook County Hospital	Office of Capital Planning and Policy
02-53-506	Office Equipment, Bid Package #13 for the New Cook County Hospital	Office of Capital Planning and Policy
02-51-561	Snow plow blades	Highway Department
02-53-562	Temporary security services	New Cook County Hospital
01-15-884H1	Central nervous systems, skin and mucous membrane agents (pharmaceuticals)	Bureau of Health Services
02-15-121H	Vitamins	Bureau of Health Services
02-15-253H	Serums, toxoids, vaccines and diagnostic agents (pharmaceuticals)	Bureau of Health Services
02-15-254H	Local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals)	Bureau of Health Services
02-15-882H	Long-acting ace inhibitors (pharmaceuticals)	Bureau of Health Services

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HIGHWAY BIDS

BID

SECTION

Glenwood-Lansing Road, Burnham Avenue to
Indiana State Line

90-B6538-01-RP

Wolf Road, Ogden Avenue to Cermak Road

01-W2225-02-RS

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated March 21, 2002 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**E.M. Barnes & Associates
Agreement
Contract No. 02-41-602**

For Lobbying Services, for the Board of Commissioners, for the contract sum of \$70,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/7/02.

**Beckman Coulter, Inc.
Agreement
Contract No. 02-45-392**

For Reagents (Supplies), for Cook County Hospital, for the contract sum of \$1,135,017.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 10/4/01.

**The Bowmark Consulting Group
Agreement
Contract No. 02-41-473**

For Lobbying Services, for the Assessor's Office, for the contract sum of \$42,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/8/02.

**Chicago Area Interpreter Referral Service
Agreement
Contract No. 02-41-391**

For Sign Language Interpreter Services, for Cook County Hospital, for the contract sum of \$60,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/01.

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Cook County Suburban Publishers, Inc.
Agreement
Contract No. 02-45-425

For Public Hearing Notices, for the Department of Planning and Development, for the contract sum of \$28,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/18/01.

General Motors Corporation Electromotive Division
Agreement
Contract No. 02-43-347

For an Addendum to the Cooperative Educational Master Agreement for Occupational Medicine Residency Industrial Medicine Rotation, for Cook County Hospital, as authorized by the Board of Commissioners 10/18/01.

General Motors Corporation Electromotive Division
Agreement
Contract No. 02-43-347

For an Addendum to the Cooperative Educational Master Agreement for Education and Training Programs, for Cook County Hospital, as authorized by the Board of Commissioners 10/18/01.

Knight Advanced Technology, Inc.
Agreement
Contract No. 02-41-634

For Construction Administration Services, for the New Cook County Hospital Data Center, for the Office of Capital Planning and Policy, for the contract sum of \$255,200.00, as authorized by the Board of Commissioners 11/20/01.

Michael J. Laird, Ltd.
Agreement
Contract No. 02-41-531

For Instructor Services, for the Sheriff's Training Institute, for the contract sum of \$31,798.80, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/20/01.

Morrill & Associates
Agreement
Contract No. 02-41-598

For Lobbying Services, for the Board of Commissioners, for the contract sum of \$70,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/7/02.

State of Illinois, Department of Central Management
Agreement
Contract No. 02-41-652

For Reimbursement Rates, for the Bureau of Health Services, as authorized by the Board of Commissioners 2/21/02.

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**Suburban Primary Health Care Council
Agreement
Contract No. 02-41-592**

For Access to Care's Breast and Cervical Cancer Detection Program, for the Department of Public Health, for the contract sum of \$32,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/24/02.

**Suburban Primary Health Care Council
Agreement
Contract No. 02-41-627**

For the Access to Care Program, for the Department of Public Health, for the contract sum of \$1,499,707.44, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/24/02.

**Suburban Surveying
Agreement
Contract No. 02-45-405**

For Consulting Services, for the Recorder of Deed's Office, for the contract sum of \$15,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/4/01.

**TIA/Chicago Connections
Agreement
Contract No. 02-41-424**

For Minors Charged in Delinquency Proceeding Residential Program, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$1,533,637.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/20/01.

**Charles Wiltz, DDS
Agreement
Contract No. 02-42-456**

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$37,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/18/01.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 02-82-269**

For Electric Time Stamp Machines, as required for use by the Clerk of the Circuit Court, for the contract sum of \$58,800.00. Date Advertised 1/14/02. Date of Bid Opening 1/29/02. Date of Board Award 3/7/02.

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**Badger Murphy Food Service
Contract
Contract No. 01-54-558 Rebid**

For Dairy Products (cheese, butter, oleo), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$48,891.94. This is a requirements contract for a period of twelve months. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 3/7/02.

**Biggers Chevrolet Isuzu
Contract
Contract No. 02-51-437**

For Chevrolet Impala Police Pursuit Sedans (vehicles), as required for use by the Sheriff's Department of Administrative and Support Services, for the contract sum of \$362,800.00. Date Advertised 2/5/02. Date of Bid Opening 2/26/02. Date of Board Award 3/7/02.

**Bren Products Company
Contract
Contract No. 02-84-199**

For Various Offset Paper, as required for use by the Department of Central Services, for the contract sum of \$183,584.96. This is a requirements contract for a period of twelve months. Date Advertised 11/19/01. Date of Bid Opening 12/6/01. Date of Board Award 3/7/02.

**Conforms, Inc.
Contract
Contract No. 01-88-448**

For Lexmark Optra Printer Maintenance Kits, as required for use by Cook County Hospital, for the contract sum of \$39,900.00. This is a requirements contract for a period of twelve months. Date Advertised 7/20/01. Date of Bid Opening 8/7/01. Date of Board Award 3/7/02.

Commissioner Hansen voted "no" on the above item.

**Corporate Express
Contract
Contract No. 01-82-1147**

For Office Supplies, as required for use by the Sheriff's Police Department, for the contract sum of \$27,104.07. This is a requirements contract for a period of twelve months. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 3/7/02.

**Creative Computers Integrated Technologies
Contract
Contract No. 01-84-1264**

For Symantec Corporation's Norton Antivirus Software and Maintenance, as required for use by the Bureau of Information Technology and Automation, Department of Office Technology, for the contract sum of \$161,882.44. This is a requirements contract for a period of twelve months. Date Advertised 12/20/01. Date of Bid Opening 1/10/02. Date of Board Award 3/7/02.

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ENCORE Paper & Supplies, Inc.
Contract
Contract No. 01-84-1259

For Printing of Court Diversion Envelopes, as required for use by the Clerk of the Circuit Court, for the contract sum of \$28,988.00. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 3/7/02.

Enviro Air, Inc.
Contract
Contract No. 02-51-325

For Odor Control Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$57,600.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 3/7/02.

Evergreen Supply Company
Contract
Contract No. 01-58-1237

For Automatic Transfer Zenith ZTG Switches, as required for use by the Department of Facilities Management, for the contract sum of \$52,089.50. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 3/7/02.

First Access
Contract
Contract No. 01-51-1009 Rebid

For Maintenance and Repair of Electric Forklifts, as required for use by Cook County Hospital, for the contract sum of \$20,485.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 3/7/02.

Girard Chemical
Contract
Contract No. 02-51-322

For Water Treatment Services, as required for use by Cook County Hospital, for the contract sum of \$26,610.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 3/7/02.

Helsel-Jepperson Electrical, Inc.
Contract
Contract No. 01-58-1255

For Circuit Breaker Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$127,757.03. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/18/01. Date of Bid Opening 1/10/02. Date of Board Award 3/7/02.

Inlander Brothers, Inc.
Contract
Contract No. 02-54-304

For Consumable and Disposable Dietary Supplies, as required for use by Cook County Hospital, for the contract sum of \$527,619.06. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/8/02. Date of Bid Opening 1/29/02. Date of Board Award 3/7/02.

InterParking
Contract
Contract No. 01-54-1092 Rebid

For Rental of Monthly Parking Spaces, as required for use by the State's Attorney's Office, for the contract sum of \$43,200.00. This contract is for a period of twelve (12) months. Date Advertised 1/7/02. Date of Bid Opening 1/29/02. Date of Board Award 3/7/02.

Johnson Pipe & Supply Company
Contract
Contract No. 01-58-1268

For Replacement Valves, as required for use by the Department of Facilities Management, for the contract sum of \$15,659.39. Date Advertised 12/20/01. Date of Bid Opening 1/10/02. Date of Board Award 3/7/02.

Laboratory Corporation of America
Contract
Contract No. 01-75-830 Rebid

For Chemistry, Microbiology and Virology Clinical Testing of Post Mortem Samples, as required for use by the Medical Examiner's Office, for the contract sum of \$42,805.57. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/5/01. Date of Bid Opening 9/25/01. Date of Board Award 3/7/02.

Minolta Business Solutions
Contract
Contract No. 01-84-1162

For a Digital Photocopier, as required for use by the Department of Public Health, for the contract sum of \$11,095.00. Date Advertised 11/5/01. Date of Bid Opening 11/21/01. Date of Board Award 3/7/02.

Neopost
Contract
Contract No. 01-84-1106 Rebid

For a Mail and Postage Meter, Folding and Inserting Machine, as required for use by the Board of Review, for the contract sum of \$31,459.81. Date Advertised 12/5/01. Date of Bid Opening 12/20/01. Date of Board Award 3/7/02.

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**North Shore Ford
Contract
Contract No. 02-51-395**

For Ford Crown Victoria Police Pursuit Sedans (vehicles), as required for use by the Sheriff's Department of Administrative and Support Services, for the contract sum of \$1,860,480.00. Date Advertised 2/5/02. Date of Bid Opening 2/26/02. Date of Board Award 3/7/02.

**Revere Electric Supply Company
Contract
Contract No. 01-58-1193**

For Wiring Devices and Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$716,508.45. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/18/01. Date of Bid Opening 11/8/01. Date of Board Award 3/7/02.

**Werner Printing
Contract
Contract No. 02-82-114**

For Printing of Engraved Stationery and Envelopes, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$50,068.00. Date Advertised 12/6/01. Date of Bid Opening 12/20/01. Date of Board Award 3/7/02.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 02-15-009H**

For Blood Formation and Coagulation, Electrolytic, Caloric and Water Balance Enzymes, as required for use by the Bureau of Health Services, for the contract sum of \$122,090.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/29/01. Date of Bid Opening 12/20/01. Date of Board Award 3/7/02.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 02-15-009H**

For Blood Formation and Coagulation, Electrolytic, Caloric and Water Balance Enzymes, as required for use by the Bureau of Health Services, for the contract sum of \$7,189,865.67. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/29/01. Date of Bid Opening 12/20/01. Date of Board Award 3/7/02.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 02-15-005H**

For Influenza Vaccines, as required for use by the Bureau of Health Services, for the contract sum of \$696,384.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/22/02. Date of Bid Opening 2/7/02. Date of Board Award 3/7/02.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 02-15-034H**

For Proton Pump Inhibitors (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$142,135.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/29/01. Date of Bid Opening 12/20/01. Date of Board Award 3/7/02.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-311H1**

For X-Ray Pharmaceuticals, as required for use by the Bureau of Health Services, for the contract sum of \$491,699.00. This is a requirements contract. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 3/7/02.

**Dik Drug Company, Inc.
Contract
Contract No. 02-15-034H**

For Proton Pump Inhibitors (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$469,240.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/29/01. Date of Bid Opening 12/20/01. Date of Board Award 3/7/02.

**Dik Drug Company, Inc.
Contract
Contract No. 02-15-009H**

For Blood Formation and Coagulation, Electrolytic, Caloric and Water Balance Enzymes, as required for use by the Bureau of Health Services, for the contract sum of \$987,175.82. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/29/01. Date of Bid Opening 12/20/01. Date of Board Award 3/7/02.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Carr, moved that the contracts be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 01-88-448 with Conforms, Inc.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

March 21, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1. Glenwood-Lansing Road,
Burnham Avenue to Indiana State Line
Section: 90-B6538-01-RP
in the Village of Lansing
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Callaghan Paving, Inc.
\$4,787,264.58

2. Wolf Road,
Ogden Avenue to Cermak Road
Section: 01-W2225-02-RS
in the Villages of Westchester and Western Springs
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: K-Five Construction Corporation
\$680,990.95

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Vice Chairman Moreno, moved approval of the above awarded contracts. Seconded by Commissioner Maldonado, the motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

250197 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending January 31, 2002.

Commissioner Moreno, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. The motion carried unanimously.

Vice Chairman Moreno, seconded by Commissioner Maldonado, moved that Communication No. 250197 be received and filed. The motion carried.

Commissioner Lechowicz moved to adjourn. Seconded by Vice Chairman Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Moreno, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

March 21, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (16)

Absent: Commissioner Collins (1)

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Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

- 242535 DOCKET #7131 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Walter and Maureen Zuschlag, 2208 Midwest Road, Oak Brook, Illinois, Application (No. A-21-04; Z01040). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Residence District, R-7 General Residence District and the C-4 General Commercial District for a Planned Unit Development (if granted under companion SU-21-10) in Section 35 of Lemont Township. Property consists of approximately 68 acres located at the north side of 131st Street approximately 1,320 feet west of Bell Road in Lemont Township. Intended use: Residential and commercial uses. Recommendation: That the application be approved.
- 242536 DOCKET #7132 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Walter and Maureen Zuschlag, 2208 Midwest Road, Oak Brook, Illinois, Application (No. SU-21-10; Z01041). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE in the R-5 Single Family Residence District, R-7 General Residence District, and C-4 General Commercial District (if granted under companion A-21-04) for a Preliminary Planned Unit Development of 124 single family homes, 78 townhome units, and 3.4 acres of commercial use in Section 35 of Lemont Township. Property consists of approximately 68 acres located on the north side of 131st Street approximately 1,320 feet west of Bell Road in Lemont Township. Intended use: 124 Single Family Homes, 78 Townhome Units and 3.4 acres of commercial use. Recommendation: That the application be approved.

The above applications, Dockets #7131 and #7132, have received objections from the Village of Lemont and Homer Glen. Orland Park and Palos Park sent letters.

The above applications, Dockets #7131 and #7132, were deferred at the meetings of November 6, 2001, December 4, 2001, January 8, 2002, January 24, 2002 and February 21, 2002.

Commissioner Daley, seconded by Commissioner Lechowicz, moved to defer Communication Nos. 242535 and 242536 to the meeting of April 9, 2002. The motion carried.

Chairman Silvestri stated this would be the last deferment on the above application.

Commissioner Hansen voted Present on the above Communication Nos. 242535 and 242536.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

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- 250590 LOUIS KIESSLING, Owner, Application: Variation to reduce the lot width from required 150 feet to 143.8 feet for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 1.25 acres, located on the northwest corner of Prescott Lane and 75th Street in Lyons Township. Recommendation: That variation application be granted.
- 250591 MR. AND MRS. GEORGE SAN JOSE, OWNERS, Application: Variation to reduce rear yard setback from required 50 feet to 39.59 feet (existing) and increase F.A.R. from permitted 0.15 to 0.18 for an addition in the R-3 Single Family Residence District. The subject property consists of approximately 0.94 acre, located 470 feet west of Locust Road and approximately 160 feet northwesterly along private road known as Woodley Road in New Trier Township. Recommendation: That variation application be granted.
- 250592 JAMES GRAEHLING, Owner, Application: Variation to reduce right interior side yard setback from required 10 feet to 5 feet 8 inches; reduce left interior side yard setback from required 10 feet to 9 feet 9 inches; reduce rear yard setback from required 40 feet to 33 feet (existing), and reduce left interior side yard setback from required 10 feet to 0 feet (existing accessory shed) for addition to the single family residence in R-5 Single Family Residence District. The subject property consists of approximately 0.24 acre, located on west side of Highland Avenue, approximately 320 feet north of Techny Road in Northfield Township. Recommendation: That variation application be granted.
- 250593 JOSEPH MCGING, Owner, Application: Variation to reduce right interior side yard setback from required 15 feet to 10 feet for addition to the existing garage in R-4 Single Family Residence District. The subject property consists of approximately 0.47 acres located on north side of Lincoln Lane, approximately 452 feet west of Brainard Avenue in Lyons Township. Recommendation: That variation application be granted.

Commissioner Schumann, seconded by Commissioner Moreno, moved the approval of Item Nos. 250590, 250591, 250592 and 250593. The motion carried.

Chairman Silvestri moved to adjourn. Seconded by Vice Chairman Steele, the motion carried and the meeting was adjourned.

Respectfully Submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Moreno, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

March 21, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

250212 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,490.00 attorney fees regarding People of the State of Illinois v. Sherla S. Trial Court Nos. 00-JA-0799 and 00-JA-0800. Appellate Court No. 1-01-0331.

250213 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,420.00 attorney fees regarding People of the State of Illinois v. William Medina. Trial Court Nos. 94-JA-09165, 94-JA-09166, 94-JA-09167 and 94-JA-09168. Appellate Court No. 1-01-1180.

250540 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Fred Garner. Trial Court No. 95-CR-24908. Appellate Court No. 1-00-3955.

APPELLATE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$32,392.37
APPELLATE CASES TO BE APPROVED:	\$4,410.00

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CAPITAL CASES

- 250214 DHYANA FERNANDEZ INVESTIGATIONS, presented by Wayne B. Addis, Addis, Greenberg, Schultz & Elizer, Attorney, submitting an Order of Court for payment of \$511.00 investigator fees and costs for the defense of an indigent defendant, Antoine Smith. Indictment No. 00-CR-13555-02 (Capital Case).
- 250339 RAVITZ & PALLES, P.C., Attorneys, submitting an Order of Court for payment of \$12,840.00 attorney fees for the defense of an indigent defendant, Darryl Sutton, for the period of December 15, 2001 through January 31, 2002. Indictment No. 98-CR-15711 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$73,966.32
CAPITAL CASES TO BE APPROVED:	\$13,351.00

NON-CAPITAL CASES

- 250230 ROBERT E. CHAPMAN, M.D., M.B.A., presented by William H. Laws, Attorney, submitting an Order of Court for payment of \$2,516.72 medical expert fees for the defense of an indigent defendant, Gregory Baskin. Indictment No. 98-CR-80006 (Non-Capital Case).
- 250247 WILLIAM H. LAWS, Attorney, submitting an Order of Court for payment of \$9,500.00 attorney fees for the defense of an indigent defendant, Gregory Baskin. Indictment No. 98-CR-80006 (Non-Capital Case).
- 250341 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Eric Gray. Indictment No. 01-CR-23907 (Non-Capital Case).
- 250538 BRUCE E. BRANDWEIN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Danny Ramos. Indictment No. 01-CR-22928 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$111,677.38
NON-CAPITAL CASES TO BE APPROVED:	\$12,846.72

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 250201 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$766.50 for the defense of an indigent defendant, Aaron Gates. Domestic Relations Civil Contempt Case No. 90-D-73772.
- 250202 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$764.50 for the defense of an indigent defendant, Brian Carter. Domestic Relations Civil Contempt Case No. 97-D-55166.
- 250229 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$641.00 for the defense of an indigent defendant, Anthony Dicosola. Domestic Relations Civil Contempt Case No. 97-D-3308.

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- 250236 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$730.00 for the defense of an indigent defendant, Terrance Eagan. Domestic Relations Civil Contempt Case No. 93-D-7225.
- 250237 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$852.00 for the defense of an indigent defendant, George Thompson. Domestic Relations Civil Contempt Case No. 87-D-2550.
- 250246 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,276.00 for the defense of an indigent defendant, Sherman D. Hodges. Domestic Relations Civil Contempt Case No. 94-D-63960.
- 250258 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$443.00 for the defense of an indigent defendant, Isom L. Walton. Domestic Relations Civil Contempt Case No. 97-D-62568.
- 250291 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$480.00 for the defense of an indigent defendant, Moises Ayala. Domestic Relations Civil Contempt Case No. 95-D-015244.
- 250292 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$460.00 for the defense of an indigent defendant, Gilberto Garcia. Domestic Relations Civil Contempt Case No. 01-D-04470.
- 250338 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$778.80 for the defense of an indigent defendant, Valeriy Procurat. Domestic Relations Civil Contempt Case No. 99-D2-30702.
- 250342 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$784.50 for the defense of an indigent defendant, Norbert Thigpen. Domestic Relations Civil Contempt Case No. 87-D-74311.
- 250343 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$825.00 for the defense of an indigent defendant, Gerald Morris. Domestic Relations Civil Contempt Case No. 86-D-51291.
- 250360 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$734.00 for the defense of an indigent defendant, Victor W. Matthews. Domestic Relations Civil Contempt Case No. 94-D-63945.
- 250361 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$845.50 for the defense of an indigent defendant, Joseph Tero. Domestic Relations Civil Contempt Case No. 92-D-80039.
- 250447 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$664.50 for the defense of an indigent defendant, John Morden. Domestic Relations Civil Contempt Case No. 96-D-6865.
- 250450 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$702.00 for the defense of an indigent defendant, Ronald Jones. Domestic Relations Civil Contempt Case No. 91-D-2791.

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DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2002 TO PRESENT:

\$101,923.17

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

\$11,747.30

JUVENILE CASES

- 250199 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Christine Wicks, Mother, re: the Sullivan child, a minor. Indictment No. 96-JA-02880 (Juvenile Case).
- 250200 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Maureen Scarbrough, Mother, re: the Scarbrough children, minors. Indictment Nos. 99-JA-907, 99-JA-908 and 99-JA-909 (Juvenile Cases).
- 250203 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$202.00 attorney fees for the defense of an indigent defendant, Noel Liberty, Father, re: E. Liberty, a minor. Indictment No. 99-JA-00176 (Juvenile Case).
- 250204 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$596.34 attorney fees for the defense of an indigent defendant, Edgar Green, Father, re: D. Douglas, a minor. Indictment No. 96-JA-06545 (Juvenile Case).
- 250205 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,873.00 attorney fees for the defense of an indigent defendant, Vanessa Smith, Mother, re: J. Smith, a minor. Indictment No. 00-JA-0007 (Juvenile Case).
- 250206 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,306.00 attorney fees for the defense of an indigent defendant, Ferrah Miller Dickerson, Mother, re: the Miller, Ellis and Dickerson children, minors. Indictment Nos. 94-JA-8267, 94-JA-8268, 96-JA-5305 and 96-JA-5306 (Juvenile Cases).
- 250207 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$878.00 attorney fees for the defense of an indigent defendant, Marc Gillespie, Father, re: A. Gillespie, a minor. Indictment No. 99-JA-1706 (Juvenile Case).
- 250208 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$455.88 attorney fees for the defense of an indigent defendant, Michael Gilmore, Father, re: D. Reeves, a minor. Indictment No. 00-JA-01476 (Juvenile Case).
- 250209 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Candice Simmons, Mother, re: the Mullins and Simmons children, minors. Indictment Nos. 96-JA-3735, 96-JA-3736, 96-JA-3737, 96-JA-3738, 96-JA-3739 and 96-JA-3740 (Juvenile Cases).
- 250210 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,690.00 attorney fees for the defense of an indigent defendant, George Aikens, Father, re: the Aikens children, minors. Indictment Nos. 98-JA-3350 and 98-JA-3351 (Juvenile Cases).

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- 250211 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,400.00 attorney fees for the defense of an indigent defendant, Charles Lanier, Father, re: C. Lanier, a minor. Indictment No. 97-JA-3671 (Juvenile Case).
- 250215 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,440.00 attorney fees for the defense of an indigent defendant, James Jackson, Father, re: L. Jackson, a minor. Indictment No. 98-JA-02113 (Juvenile Case).
- 250216 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, C. Fensin, a minor. Indictment No. 95-JA-1432 (Juvenile Case).
- 250217 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,232.98 attorney fees for the defense of an indigent defendant, Shalonda Bradford, Mother, re: C. Bradford, a minor. Indictment No. 99-JA-2651 (Juvenile Case).
- 250218 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,293.50 attorney fees for the defense of an indigent defendant, Valerie Mays, Mother, re: J. Bishop, a minor. Indictment No. 99-J-1903 (Juvenile Case).
- 250219 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,826.10 attorney fees for the defense of an indigent defendant, Ephrianetta Sutton, Mother, re: the Sutton children, minors. Indictment Nos. 97-JA-4445 and 99-JA-0913 (Juvenile Cases).
- 250220 RICHARD E. ZABELSKI, Attorney, submitting an Order of Court for payment of \$3,320.00 attorney fees for the defense of an indigent defendant, Ruthie Dotson, Mother, re: the Dotson children, minors. Indictment Nos. 95-JA-142, 95-JA-143 and 95-JA-144 (Juvenile Cases).
- 250221 RICHARD E. ZABELSKI, Attorney, submitting an Order of Court for payment of \$1,822.50 attorney fees for the defense of an indigent defendant, Dwayne Brown, Father, re: the Lemon children, minors. Indictment Nos. 93-JA-03435 and 93-JA-03436 (Juvenile Cases).
- 250222 RICHARD E. ZABELSKI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,312.50 attorney fees for the defense of an indigent defendant, C. Smith, a minor. Indictment No. 91-J-021459 (Juvenile Case).
- 250223 RICHARD E. ZABELSKI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,397.50 attorney fees for the defense of an indigent defendant, D. Starling, a minor. Indictment No. 89-J-011168 (Juvenile Case).
- 250224 RICHARD E. ZABELSKI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,197.50 attorney fees for the defense of indigent defendants, the Bailey and Tolliver children, minors. Indictment Nos. 93-JA-2185 and 93-JA-2186 (Juvenile Cases).
- 250225 RICHARD E. ZABELSKI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,325.00 attorney fees for the defense of indigent defendants, the Kelly, Gibson and Wheeler children, minors. Indictment Nos. 95-JA-00156, 95-JA-00157 and 95-JA-00158 (Juvenile Cases).

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- 250226 RICHARD E. ZABELSKI, Attorney, submitting an Order of Court for payment of \$1,415.00 attorney fees for the defense of an indigent defendant, Byron Johnson, Father, re: the Lewis children, minors. Indictment Nos. 95-JA-0135 and 95-JA-0136 (Juvenile Cases).
- 250227 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,345.00 attorney fees for the defense of an indigent defendant, Stanley Jasper, Father, re: the Jasper children, minors. Indictment Nos. 99-JA-1504 and 99-JA-1505 (Juvenile Cases).
- 250228 MARTIN J. WILSON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,745.00 attorney fees for the defense of indigent defendants, the Bailey, Walker and Smith children, minors. Indictment Nos. 94-JA-5737, 94-JA-5738, 94-JA-5739 and 94-JA-5740 (Juvenile Cases).
- 250231 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$3,120.00 attorney fees for the defense of an indigent defendant, Bobby Higgs, Father, re: the Higgs children, minors. Indictment Nos. 00-JA-1168 and 00-JA-1169 (Juvenile Cases).
- 250232 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,340.00 attorney fees for the defense of an indigent defendant, Anthony Foster, Father, re: L. Britton, a minor. Indictment No. 99-JA-1812 (Juvenile Case).
- 250233 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,177.00 attorney fees for the defense of an indigent defendant, Tracy Chambers, Father, re: T. Bell, a minor. Indictment No. 99-JA-743 (Juvenile Case).
- 250234 CHRISTOPHER JACOBS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,138.00 attorney fees for the defense of indigent defendants, the Jones children, minors. Indictment Nos. 89-J-17623, 89-J-17624 and 89-J-17625 (Juvenile Cases).
- 250235 CHRISTOPHER JACOBS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,090.00 attorney fees for the defense of an indigent defendant, D. Kennedy, a minor. Indictment No. 95-J-1118 (Juvenile Case).
- 250238 MARILYN J. WOOD, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Erica Larronda, Mother, re: D. Larronda, a minor. Indictment No. 00-JA-0743 (Juvenile Case).
- 250239 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,258.00 attorney fees for the defense of an indigent defendant, Shanta McReynolds, Mother, re: the McReynolds and Phillips children, minors. Indictment Nos. 97-JA-2857 and 00-JA-1950 (Juvenile Cases).
- 250240 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,080.00 attorney fees for the defense of an indigent defendant, Dorean Smith, Adoptive Mother, re: L. Goodman-Barnett, a minor. Indictment No. 01-JA-01480 (Juvenile Case).
- 250241 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$972.00 attorney fees for the defense of an indigent defendant, J. Butler, a minor. Indictment No. 00-JA-2143 (Juvenile Case).

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- 250242 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$185.00 attorney fees for the defense of an indigent defendant, William Williams, Father, re: M. Williams, a minor. Indictment No. 99-JA-00890 (Juvenile Case).
- 250243 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,074.00 attorney fees for the defense of an indigent defendant, Val Rivera, Father, re: the Rivera children, minors. Indictment Nos. 00-JA-1495, 00-JA-1496 and 00-JA-1497 (Juvenile Cases).
- 250244 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$446.00 attorney fees for the defense of an indigent defendant, Martha Resto, Mother, re: J. Polidura, a minor. Indictment No. 96-JA-1710 (Juvenile Case).
- 250245 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,010.00 attorney fees for the defense of an indigent defendant, Frank Ramos, Father, re: J. Ramos, a minor. Indictment No. 00-JA-00154 (Juvenile Case).
- 250259 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$750.25 attorney fees for the defense of an indigent defendant, Lionel Astree, Father, re: J. Astree, a minor. Indictment No. 98-JA-3776 (Juvenile Case).
- 250260 DIANNE DEWAR DEGRANGE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,488.35 attorney fees for the defense of an indigent defendant, D. Jones, a minor. Indictment No. 95-JA-5930 (Juvenile Case).
- 250261 DIANNE DEWAR DEGRANGE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$3,010.23 attorney fees for the defense of an indigent defendant, J. Thompson, a minor. Indictment No. 98-JA-2486 (Juvenile Case).
- 250288 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$3,003.80 attorney fees for the defense of an indigent defendant, Corey McGalliard, Father, re: L. Zorn, a minor. Indictment No. 01-JA-441 (Juvenile Case).
- 250289 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, G. Rand, a minor. Indictment No. 01-JA-14619 (Juvenile Case).
- 250290 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of an indigent defendant, Michael Brooks, Father, re: M. Brooks, a minor. Indictment No. 95-JA-00777 (Juvenile Case).
- 250293 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,146.15 attorney fees for the defense of an indigent defendant, Kosta Radonovic, Father, re: N. Radonovic, a minor. Indictment No. 98-J-1302 (Juvenile Case).
- 250294 PATRICK K. SCHLEE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,280.00 attorney fees for the defense of indigent defendants, the Reed and Keaton children, minors. Indictment Nos. 99-JA-01448 and 00-JA-00815 (Juvenile Cases).

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- 250295 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,520.00 attorney fees for the defense of an indigent defendant, Victor Northington, Father, re: the Northington children, minors. Indictment Nos. 98-JA-2953 and 98-JA-2954 (Juvenile Cases).
- 250296 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Steven Malone, Father, re: the Johnson children, minors. Indictment Nos. 99-JA-1001, 99-JA-1002, 99-JA-1003, 99-JA-1004, 99-JA-1005 and 99-JA-1006 (Juvenile Cases).
- 250313 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$377.00 attorney fees for the defense of an indigent defendant, Donald Davis, Sr., Father, re: D. Davis, a minor. Indictment No. 98-JA-1421 (Juvenile Case).
- 250315 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$258.00 attorney fees for the defense of an indigent defendant, Derrick Carter, Father, re: T. Carter, a minor. Indictment No. 01-JA-2401 (Juvenile Case).
- 250316 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$243.00 attorney fees for the defense of an indigent defendant, Alonzo Cross, Sr., Father, re: S. Davis, a minor. Indictment No. 95-JA-7375 (Juvenile Case).
- 250318 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, Vincent Bruce, Sr., Father, re: the Bruce children, minors. Indictment Nos. 99-JA-1755, 99-JA-1756, 99-JA-1757 and 99-JA-1758 (Juvenile Cases).
- 250319 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$249.00 attorney fees for the defense of an indigent defendant, Dorenda Stewart f/k/a Dorenda Stephens, Mother, re: the Stewart, Pettis and Stephens children, minors. Indictment Nos. 92-J-22462, 94-JA-9367, 00-JA-183 and 00-JA-184 (Juvenile Cases).
- 250321 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$204.00 attorney fees for the defense of an indigent defendant, Derek Benson, Father, re: T. Buford, a minor. Indictment No. 98-JA-4008 (Juvenile Case).
- 250322 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$228.00 attorney fees for the defense of an indigent defendant, K. Pina, a minor. Indictment No. 01-JA-1599 (Juvenile Case).
- 250324 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$128.00 attorney fees for the defense of an indigent defendant, Tom Davidson, Father, re: K. Davidson, a minor. Indictment No. 98-JA-2601 (Juvenile Case).
- 250325 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, R. Pina, a minor. Indictment No. 01-JA-1600 (Juvenile Case).
- 250326 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, J. Guerrero, a minor. Indictment No. 01-JA-1598 (Juvenile Case).

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- 250328 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$65.00 attorney fees for the defense of an indigent defendant, Gregory Jones, Sr., Father, re: G. Jones, a minor. Indictment No. 98-JA-1951 (Juvenile Case).
- 250329 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$107.00 attorney fees for the defense of an indigent defendant, R. Sellers, a minor. Indictment No. 96-JA-4229 (Juvenile Case).
- 250330 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$246.00 attorney fees for the defense of an indigent defendant, Arthetta Mayfield, Mother, re: A. Mayfield, a minor. Indictment No. 99-JA-2011 (Juvenile Case).
- 250332 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$329.00 attorney fees for the defense of an indigent defendant, Wendell McCollum, Father, re: the Caples children, minors. Indictment Nos. 01-JA-2447, 01-JA-2448 and 01-JA-2449 (Juvenile Cases).
- 250333 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$262.00 attorney fees for the defense of an indigent defendant, Melvin McDonald, Father, re: the Adams children, minors. Indictment Nos. 96-JA-3510 and 98-JA-3803 (Juvenile Cases).
- 250334 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$192.00 attorney fees for the defense of an indigent defendant, Kerry Jefferson, Sr., Father, re: the Jefferson children, minors. Indictment Nos. 01-JA-345, 01-JA-346, 01-JA-347, 01-JA-348 and 01-JA-349 (Juvenile Cases).
- 250335 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$177.00 attorney fees for the defense of an indigent defendant, Michael Sabbs, Father, re: M. Sabbs, a minor. Indictment No. 02-JA-74 (Juvenile Case).
- 250336 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$177.00 attorney fees for the defense of an indigent defendant, Linda Maturo, Mother, re: the Zincoris children, minors. Indictment Nos. 97-JA-3305 and 98-JA-2476 (Juvenile Cases).
- 250337 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$98.00 attorney fees for the defense of an indigent defendant, Melvin Lucas, Father, re: A. Whitman, a minor. Indictment No. 94-JA-6000 (Juvenile Case).
- 250340 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$856.50 attorney fees for the defense of an indigent defendant, D. Wright, a minor. Indictment No. 99-JA-02107 (Juvenile Case).
- 250344 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$904.00 attorney fees for the defense of an indigent defendant, Erica Speed, Mother, re: the Speed children, minors. Indictment Nos. 99-JA-02498 and 01-JA-2429 (Juvenile Cases).
- 250345 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$628.50 attorney fees for the defense of an indigent defendant, Alecia Jones, Mother, re: the Cook and Melchor children, minors. Indictment Nos. 01-JA-01972 and 01-JA-01973 (Juvenile Cases).

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- 250346 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Karen Jordan, Mother, re: the Jordan children, minors. Indictment Nos. 00-JA-1828 and 00-JA-1829 (Juvenile Cases).
- 250359 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,809.00 attorney fees for the defense of an indigent defendant, Lavar Goodwin, Father, re: the Thompson, Goodwin and Nelson children, minors. Indictment Nos. 00-JA-1726, 00-JA-1727, 00-JA-1728, 00-JA-1729, 00-JA-1730 and 00-JA-1731 (Juvenile Cases).
- 250419 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$959.11 attorney fees for the defense of an indigent defendant, Tracey Gwinn, Father, re: the Gwinn children, minors. Indictment Nos. 01-JA-1576 and 01-JA-1579 (Juvenile Cases).
- 250420 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$982.50 attorney fees for the defense of an indigent defendant, Lawrence Ellison, Father, re: D. Pinkston, a minor. Indictment No. 93-JA-4693 (Juvenile Case).
- 250421 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$808.00 attorney fees for the defense of an indigent defendant, J. Moore, a minor. Indictment No. 00-JA-974 (Juvenile Case).
- 250424 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$738.00 attorney fees for the defense of an indigent defendant, Diane Jackson, Mother, re: J. Alexander, a minor. Indictment No. 98-JA-03369 (Juvenile Case).
- 250425 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$237.00 attorney fees for the defense of an indigent defendant, J. Reynolds, a minor. Indictment No. 96-JA-3408 (Juvenile Case).
- 250426 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$159.00 attorney fees for the defense of an indigent defendant, Charles Krumrie, Sr., Father, re: the Krumrie children, minors. Indictment Nos. 99-JA-1648, 99-JA-2141, 99-JA-2142, 00-JA-975 and 01-JA-2206 (Juvenile Cases).
- 250427 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$97.00 attorney fees for the defense of an indigent defendant, Robert Evans, Father, re: D. Evans, a minor. Indictment No. 01-JA-1246 (Juvenile Case).
- 250428 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$1,313.00 attorney fees for the defense of an indigent defendant, Edwin Contreras, Father, re: the Contreras children, minors. Indictment Nos. 97-JA-3433, 99-JA-719 and 00-JA-1535 (Juvenile Cases).
- 250429 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$171.00 attorney fees for the defense of an indigent defendant, B. Mattox, a minor. Indictment No. 00-JA-1930 (Juvenile Case).
- 250433 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,535.50 attorney fees for the defense of indigent defendants, the Handy children, minors. Indictment Nos. 96-JA-4615 and 96-JA-4616 (Juvenile Cases).

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- 250436 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$642.50 attorney fees for the defense of an indigent defendant, John Lindsey, Sr., Father, re: J. Lindsey, a minor. Indictment No. 99-JA-00771 (Juvenile Case).
- 250439 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$685.88 attorney fees for the defense of an indigent defendant, Eddie Chambers, Father, re: L. Walton, a minor. Indictment No. 99-JA-00932 (Juvenile Case).
- 250441 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for the defense of an indigent defendant, Kenyon Brown, Father, re: M. Brown, a minor. Indictment No. 97-JA-03592 (Juvenile Case).
- 250452 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Marco Bahena, Father, re: the Bahena children, minors. Indictment Nos. 99-JA-2563 and 99-JA-2564 (Juvenile Cases).
- 250455 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$822.94 attorney fees for the defense of an indigent defendant, Shamma McNeal, Father, re: S. Cook, a minor. Indictment No. 99-JA-1908 (Juvenile Case).
- 250458 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,383.94 attorney fees for the defense of an indigent defendant, Shenell Mann, Mother, re: the Breeze and Mann children, minors. Indictment Nos. 99-JA-2190 and 99-JA-2191 (Juvenile Cases).
- 250462 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,570.00 attorney fees for the defense of an indigent defendant, William Washington, Father, re: A. Hitchcock, a minor. Indictment No. 00-JA-1916 (Juvenile Case).
- 250472 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,118.10 attorney fees for the defense of an indigent defendant, Warren McCollum, Father, re: Z. Christophe, a minor. Indictment No. 00-JA-1967 (Juvenile Case).
- 250474 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Morris Carr, Father, re: the Henderson children, minors. Indictment Nos. 97-JA-01793 and 97-JA-01794 (Juvenile Cases).
- 250485 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$1,367.50 attorney fees for the defense of an indigent defendant, Katrina Gardner, Mother, re: the Peek children, minors. Indictment Nos. 00-JA-02134, 00-JA-02135 and 02-JA-00250 (Juvenile Cases).
- 250486 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$1,805.00 attorney fees for the defense of an indigent defendant, James Boykin, Father, re: the Boykin children, minors. Indictment Nos. 99-JA-02051, 99-JA-02052 and 99-JA-02055 (Juvenile Cases).
- 250487 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$1,190.00 attorney fees for the defense of an indigent defendant, Ricky Tilson, Father, re: B. Tilson, a minor. Indictment No. 99-JA-00723 (Juvenile Case).

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- 250489 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$2,157.50 attorney fees for the defense of an indigent defendant, Ebony Chapman, Mother, re: J. Walker, a minor. Indictment No. 01-JA-00453 (Juvenile Case).
- 250490 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$1,207.50 attorney fees for the defense of an indigent defendant, Rita Benuici, Mother, re: the Saez children, minors. Indictment Nos. 99-JA-01567 and 02-JA-00407 (Juvenile Cases).
- 250493 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Antonio Brown, Father, re: K. Brown, a minor. Indictment No. 99-JA-0119 (Juvenile Case).
- 250494 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,239.50 attorney fees for the defense of an indigent defendant, D. Dixon, a minor. Indictment No. 95-J-5191 (Juvenile Case).
- 250495 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,380.00 attorney fees for the defense of indigent defendants, the Brenston, Poole and Robinson children, minors. Indictment Nos. 96-JA-6147, 96-JA-6148, 96-JA-6149 and 97-JA-1969 (Juvenile Cases).
- 250496 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$927.00 attorney fees for the defense of an indigent defendant, Margie Chavez, Mother, re: S. Chavez, a minor. Indictment No. 01-JD-1954 (Juvenile Case).
- 250497 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$312.00 attorney fees for the defense of an indigent defendant, Daniel Hernandez, Father, re: N. Hernandez, a minor. Indictment No. 97-JA-01454 (Juvenile Case).
- 250498 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of indigent defendants, Ricky Dismukes and Veronica Davis a/k/a Veronica Dismukes, Parents, re: R. Dismukes, a minor. Indictment No. 99-JA-00385 (Juvenile Case).
- 250499 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$831.00 attorney fees for the defense of an indigent defendant, Dwight Henderson, Father, re: T. Henderson, a minor. Indictment No. 01-JA-749 (Juvenile Case).
- 250500 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$990.00 attorney fees for the defense of an indigent defendant, Don Brewer, Father, re: the Brewer, Neal and Montgomery children, minors. Indictment Nos. 91-JA-013934, 91-JA-013936, 91-JA-013938, 95-JA-01681 and 95-JA-01682 (Juvenile Cases).
- 250501 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$409.00 attorney fees for the defense of an indigent defendant, Tamela Henderson, Mother, re: K. Larkins, a minor. Indictment No. 00-JA-00672 (Juvenile Case).
- 250502 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$826.00 attorney fees for the defense of an indigent defendant, Victor McClendon, Father, re: D. Bryant, a minor. Indictment No. 00-JA-02012 (Juvenile Case).

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- 250506 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$1,241.00 attorney fees for the defense of an indigent defendant, S. Schanz, a minor. Indictment No. 98-JA-00454 (Juvenile Case).
- 250508 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$1,458.00 attorney fees for the defense of an indigent defendant, Nicole Green, Mother, re: the Howard and Green children, minors. Indictment Nos. 99-JA-313 and 99-JA-314 (Juvenile Cases).
- 250510 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$1,159.00 attorney fees for the defense of an indigent defendant, Omar Jones, Father, re: the Jones children, minors. Indictment Nos. 00-JA-207 and 00-JA-208 (Juvenile Cases).
- 250511 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$904.00 attorney fees for the defense of an indigent defendant, K. Fortner, a minor. Indictment No. 87-JA-9752 (Juvenile Case).
- 250519 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$1,206.00 attorney fees for the defense of an indigent defendant, Guadalupe Mercado, Mother, re: the Mercado and Jimenez children, minors. Indictment Nos. 00-JA-1211 and 00-JA-1212 (Juvenile Cases).
- 250520 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$233.00 attorney fees for the defense of an indigent defendant, Miguel Ayala, Father, re: M. Rodriguez, a minor. Indictment No. 99-JA-0202 (Juvenile Case).
- 250521 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$1,658.00 attorney fees for the defense of an indigent defendant, M. Gibson, a minor. Indictment No. 01-JA-2414 (Juvenile Case).
- 250522 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$709.00 attorney fees for the defense of an indigent defendant, Rosa Rucobo, Mother, re: the Sandoval children, minors. Indictment Nos. 01-JA-64 and 01-JA-65 (Juvenile Cases).
- 250523 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$1,127.00 attorney fees for the defense of indigent defendants, Patricia and Carlos Aquino, Parents, re: K. Aquino, a minor. Indictment No. 00-JA-1339 (Juvenile Case).
- 250524 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$842.00 attorney fees for the defense of an indigent defendant, Nigel Wynter, Father, re: S. Wynter, a minor. Indictment No. 01-JA-1458 (Juvenile Case).
- 250529 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$216.00 attorney fees for the defense of an indigent defendant, Keshia Gultney, Mother, re: D. Kennebrew, a minor. Indictment No. 98-JA-920 (Juvenile Case).
- 250536 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, James McCaully, Father, re: the Mason children, minors. Indictment Nos. 98-JA-2420, 98-JA-2421 and 98-JA-2422 (Juvenile Cases).

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- 250541 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,245.00 attorney fees for the defense of an indigent defendant, Dana White, Father, re: D. White, a minor. Indictment No. 98-JA-02790 (Juvenile Case).
- 250576 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$1,461.00 attorney fees for the defense of an indigent defendant, Andre Dusor, Father, re: A. Stephens, a minor. Indictment No. 00-JA-1107 (Juvenile Case).
- 250577 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,173.00 attorney fees for the defense of an indigent defendant, Alfred Lewis, Father, re: A. Lewis, a minor. Indictment No. 00-JA-746 (Juvenile Case).
- 250578 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$518.00 attorney fees for the defense of an indigent defendant, D. Bridges, a minor. Indictment No. 97-JA-03396 (Juvenile Case).
- 250579 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Mark Wynter, Father, re: C. Wynter, a minor. Indictment No. 98-JA-02606 (Juvenile Case).
- 250580 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Phillip Taylor, Father, re: P. Taylor, a minor. Indictment No. 99-JA-2192 (Juvenile Case).
- 250581 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$497.30 attorney fees for the defense of an indigent defendant, Gregory Sher, Father, re: G. Sher, a minor. Indictment No. 00-JA-1985 (Juvenile Case).
- 250582 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$677.50 attorney fees for the defense of an indigent defendant, Lisa Anderson, Mother, re: the Franklin and Anderson children, minors. Indictment Nos. 00-JA-68, 00-JA-69, 00-JA-70, 00-JA-71 and 00-JA-72 (Juvenile Cases).
- 250583 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$148.35 attorney fees for the defense of an indigent defendant, Charles Thomas, Sr., Father, re: the Thomas children, minors. Indictment Nos. 01-JA-01196, 01-JA-01197, 01-JA-01198 and 01-JA-01199 (Juvenile Cases).
- 250584 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$118.35 attorney fees for the defense of indigent defendants, the Sandifer children, minors. Indictment Nos. 01-JA-02490 and 01-JA-02491 (Juvenile Cases).
- 250585 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Marcus Barry, Father, re: A. Tousant, a minor. Indictment No. 98-JA-00798 (Juvenile Case).
- 250586 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$277.50 attorney fees for the defense of an indigent defendant, Tiffany Sanders, Mother, re: D. Sanders, a minor. Indictment No. 98-JA-4317 (Juvenile Case).

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- 250587 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$257.50 attorney fees for the defense of an indigent defendant, Bellanira Sifuentes, Mother, re: the Pina and Guerrero children, minors. Indictment Nos. 01-JA-1598, 01-JA-1599 and 01-JA-1600 (Juvenile Cases).
- 250588 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Bernita Bush, Mother, re: the Anderson and Holiday children, minors. Indictment Nos. 00-JA-1824 and 00-JA-1825 (Juvenile Cases).
- 250589 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$2,437.50 attorney fees for the defense of an indigent defendant, Jose Aponte, Father, re: the Aponte children, minors. Indictment Nos. 96-JA-6193, 98-JA-1367 and 99-JA-1373 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$774,617.95
JUVENILE CASES TO BE APPROVED:	\$133,310.05

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$2,511,097.10
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 250248 MAIL TECH, LTD., Cicero, Illinois, submitting invoice totaling \$320,000.00, part payment for Contract No. 02-84-113, for printing, processing and mailing of the 2001 Cook County Taxpayer Exemption booklet for the Assessor's Office (040-240 Account). Purchase Order No. 119956, approved by County Board December 4, 2001.
- 250250 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$23,125.00, part payment for Contract No. 99-41-320, for software maintenance service for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 250036). Purchase Order No. 120221, approved by County Board December 15, 1998 and November 20, 2001.
- 250254 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting three (3) invoices totaling \$83,302.40, part payment for Contract No. 01-43-196 Rebid, for publication of the triennial and non-triennial 2001 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 248600). Purchase Order No. 113334, approved by County Board April 4, 2001.

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- 250275 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$17,181.09, part payment for Contract No. 98-45-1231, for employee benefits consulting services (labor negotiations) for the Department of Risk Management, for the period ending January 11, 2002 (490-260 Account). Purchase Order No. 121147, approved by County Board June 5, 2001.

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

- 250276 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$26,822.71, final payment for Contract No. 98-45-1231, for employee benefits consulting services (labor negotiations) for the Department of Risk Management, for the period ending January 11, 2002 (490-260 Account). (See Comm. No. 249665). Purchase Order No. 115304, approved by County Board June 5, 2001.

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

- 250279 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,400.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of March 2002 (200-235 Account). (See Comm. No. 249671). Purchase Order No. 120986, approved by County Board January 4, 2001.

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

- 250280 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$48,565.00, part payment for Contract No. 99-53-683, for elevator maintenance service for the Department of Facilities Management, for the month of January 2002 (200-450 Account). (See Comm. No. 248981). Purchase Order No. 119334, approved by County Board May 4, 1999.

- 250281 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$129,401.58, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the period ending January 27, 2002 (211-445 Account). (See Comm. No. 249359). Purchase Order No. 117506, approved by County Board October 4, 2001.

- 250297 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$3,246,847.16, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the months of December 2001 through March 2002 (499-470 Account). Approved by County Board December 4, 2001.

- 250298 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$16,240.85, part payment for Contract No. 00-41-217, for leasing of laser printers for the Department for Management of Information Systems (714/012-579 Account). (See Comm. No. 249975). Purchase Order No. 111944, approved by County Board October 19, 1999.

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- 250302 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$48,565.00, part payment for Contract No. 99-53-683, for elevator maintenance service for the Department of Facilities Management, for the month of February 2002 (200-450 Account). (See Comm. No. 250280). Purchase Order No. 119334, approved by County Board May 4, 1999.
- 250303 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of February 15 through March 14, 2002 (499-260 Account). (See Comm. No. 249563). Purchase Order No. 120900, approved by County Board July 8, 1999.
- 250304 SMITH MOVERS, INC., Chicago, Illinois, submitting invoice totaling \$18,200.00, part payment for Contract No. 99-41-20, for moving of election equipment and supplies for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 250042). Purchase Order No. 120240, approved by County Board July 9, 1998 and July 11, 2000.
- 250305 REO MOVERS AND VAN LINES, INC., Chicago, Illinois, submitting invoice totaling \$29,400.00, part payment for Contract No. 99-41-15, for moving election equipment and supplies for the two (2) elections to be held in 2002 for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 250070). Purchase Order No. 120238, approved by County Board July 9, 1998 and July 11, 2000.
- 250306 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$84,799.45, part payment for Contract No. 00-84-1015, for leasing of digital photocopiers for the Bureau of Administration, for the month of January 2002 (490-440 Account). Purchase Order No. 118969, approved by County Board November 2, 2000.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 250307 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$12,760.00, part payment for Contract No. 02-41-226, for enhancements and improvements to the Traffic Rewrite Information Management System (TRIMS) for the Clerk of the Circuit Court, for the period of December 31, 2001 and January 16-31, 2002 (348-260 Account). (See Comm. No. 249694). Purchase Order No. 120215, approved by County Board September 20, 2001.
- 250308 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$36,366.00, part payment for Contract No. 01-43-10, for xerographic paper for Clerk of the Circuit Court (342-350 Account). Purchase Order No. 119590, approved by County Board November 2, 2000.
- 250312 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$10,550.00, full payment for Contract No. 01-51-1205, for a scissor lift for the Sheriff's Custodial Department (717/215-521 Account). Purchase Order No. 121318, approved by County Board January 24, 2002.
- 250314 THE CHICAGO SUN-TIMES, INC., Chicago, Illinois, submitting invoice totaling \$12,726.40, part payment for Contract No. 02-43-37, for publication of election notices for the two (2) elections to be held in 2002 for the County Clerk's Office, Election Division (524-245 Account). Purchase Order No. 121630, approved by County Board October 4, 2001.

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- 250320 ELECTION WORKS, INC., St. Charles, Illinois, submitting invoice totaling \$70,000.00, full payment for Contract No. 01-41-1222, for mask cards for the two (2) elections to be held in 2002 for the County Clerk's Office, Election Division (524-390 Account). Purchase Order No. 118468, approved by County Board September 20, 2001.
- 250323 ELECTION WORKS, INC., St. Charles, Illinois, submitting invoice totaling \$21,000.00, full payment for Contract No. 02-41-196, for replacement parts for election equipment (handi-guide ballot assemblies for absentee voting, voting tabulation tables and legs for pollstar voting stations) for the County Clerk's Office, Election Division (524-390 Account). Purchase Order No. 119179, approved by County Board October 18, 2001.
- 250331 PREMIER FENCE CORPORATION, Morton Grove, Illinois, submitting invoice totaling \$45,000.00, part payment for Contract No. 01-53-1011, for removal and replacement of security fencing for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 116975, approved by County Board September 6, 2001.
- 250347 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$965,139.00, 9th part payment for Contract No. 01-53-430, for the construction of the new parking garage at the 2nd District Skokie Courthouse for the Office of Capital Planning and Policy, for the period of January 21 through February 21, 2002. Bond Issue (20000 Account). (See Comm. No. 249453). Purchase Order No. 113600, approved by County Board April 17, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 250348 ART'S TRANSPORTATION, LLC, Chicago, Illinois, submitting invoice totaling \$27,741.41, part payment for Contract No. 00-53-1124, for shuttle bus service for the 2nd District Courthouse for the Office of Capital Planning and Policy, for the month of January 2002. Bond Issue (20000 Account). (See Comm. No. 249455). Purchase Order No. 108698, approved by County Board November 2, 2000.
- 250349 ERS, INC./OPPIDAN, INC., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$34,150.00, part payment for Contract No. 01-41-512, for architectural/engineering services for the county-wide ADA Compliance Project – Phase II for the Office of Capital Planning and Policy, for the month of December 2001. Bond Issue (20000 Account). (See Comm. No. 249859). Purchase Order No. 113319, approved by County Board December 19, 2000 and April 4, 2001.
- 250350 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$20,706.00, part payment for Contract No. 00-84-1172, for computer hardware and software for the Highway Department (717/500-579 Account). (See Comm. No. 247203). Purchase Order No. 113930, approved by County Board December 19, 2000.
- 250351 INTERSTATE ELECTRONICS COMPANY, Willowbrook, Illinois, submitting invoice totaling \$48,082.50, 2nd part payment for Contract No. 01-53-757, for medical equipment (Bid Package #9 - Audio Visual Equipment) for the New Cook County Hospital for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 247668). Purchase Order No. 115588, approved by County Board July 10, 2001.

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- 250356 ROBINSON TEXTILES, INC., Gardena, California, submitting invoice totaling \$38,065.42, part payment for Contract No. 00-54-1085, for male and female prisoners uniforms for the Department of Corrections (239-320 Account). Purchase Order No. 108377, approved by County Board October 17, 2000.
- 250357 PITNEY BOWES OFFICE SYSTEMS, INC., Louisville, Kentucky, submitting invoice totaling \$24,668.04, part payment for Contract No. 99-84-675, for photocopier outsourcing services (on a cost per copy basis) for the Bureau of Administration, for the month of January 2002 (490-440 Account). (See Comm. No. 249358). Purchase Order No. 111945, approved by County Board August 4, 1999.
- 250358 NEC TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$772,196.00, part payment for Contract No. 98-43-1096, for a computer aided Criminal Apprehension and Booking System (CABS) network for the Sheriff's Police Department (643-579 Account). (See Comm. No. 241959). Purchase Order No. 86879, approved by County Board January 6, 1998.
- 250365 NEOPOST, INC., Chicago, Illinois, submitting invoice totaling \$15,056.00, full payment for Contract No. 01-84-668, for folding/inserting equipment for the Circuit Court of Cook County, Office of the Chief Judge (717/310-530 Account). Purchase Order No. 117248, approved by County Board September 20, 2001.
- 250366 MID-AMERICA TRUCK & EQUIPMENT COMPANY, INC., Elmhurst, Illinois, submitting invoice totaling \$27,940.00, full payment for Contract No. 01-51-1104, for tailgate salt spreaders for the Highway Department (717/500-521 Account). Purchase Order No. 119145, approved by County Board November 20, 2001.
- 250367 EXELON SERVICES, INC., Westchester, Illinois, submitting invoice totaling \$168,536.87, 2nd part payment for Contract No. 01-53-1095, for county-wide green light fixture replacement program for the Office of Capital Planning and Policy, for the month of January 2002. Bond Issue (20000 Account). Purchase Order No. 118951, approved by County Board October 18, 2001.
- 250368 EXELON SERVICES, INC., Westchester, Illinois, submitting invoice totaling \$340,591.57, 1st part payment for Contract No. 01-53-1095, for county-wide green light fixture replacement program for the Office of Capital Planning and Policy, for the month of December 2001. Bond Issue (20000 Account). (See Comm. No. 250367). Purchase Order No. 118951, approved by County Board October 18, 2001.
- 250430 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$138,819.80, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the month of February 2002 (236-298 Account). (See Comm. No. 250033). Purchase Order No. 118189, approved by County Board September 9, 1999 and September 20, 2001.
- 250431 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$40,630.40, part payment for Contract No. 98-45-1231, for employee benefits consulting services (labor negotiations) for the Department of Risk Management, for the period ending February 9, 2002 (490-260 Account). (See Comm. No. 250275). Purchase Order No. 121147, approved by County Board June 5, 2001.

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

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- 250442 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$12,718.44, part payment for Contract No. 00-54-659, for wearing apparel for the Sheriff's Impact Incarceration Department (235-320 Account). (See Comm. No. 246214). Purchase Order No. 113831, approved by County Board September 7, 2000.
- 250443 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$38,567.72, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of February 2002 (236-298 Account). (See Comm. No. 250028). Purchase Order No. 119510, approved by County Board September 9, 1999 and September 20, 2001.
- 250445 CORPORATE EXPRESS (formerly U.S. Office Products), Woodridge, Illinois, submitting invoice totaling \$23,124.00, part payment for Contract No. 01-84-524, for office supplies for the Adult Probation Department (280-350 Account). Purchase Order No. 117982, approved by County Board October 18, 2001.
- 250448 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$12,130.20, full payment for Contract No. 99-88-1418, for computer software and printers for the Sheriff's Police Department (231-388 Account). Purchase Order No. 54169, approved by County Board March 23, 2000.
- 250449 WALLACE COMPUTER SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$62,049.92, part payment for Contract No. 01-84-1101, for printing and certified mailing of delinquent real estate and special tax bill delinquency notices with brochures for the Treasurer's Office (060-240 Account). Purchase Order No. 119465, approved by County Board November 20, 2001.
- 250451 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$17,425.82, part payment for Contract No. 01-73-333, for drug testing services for the Adult Probation Department, for the month of February 2002 (280-278 Account). (See Comm. No. 249998). Purchase Order No. 118470, approved by County Board November 6, 2001.
- 250454 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$34,658.33, part payment for Contract No. 02-85-567, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of March 7 through April 7, 2002 (529-441 Account). (See Comm. No. 249543). Purchase Order No. 118000, approved by County Board October 4, 2001.
- 250456 CHICAGO-KENT COLLEGE OF LAW (IIT), Chicago, Illinois, submitting invoice totaling \$10,124.33, part payment for Contract No. 99-41-1200, to provide legal advice to pro-se litigants in the Forcible Entry and Detainee Court in Municipal District 1 for the Circuit Court of Cook County, Office of the Chief Judge, for the period of February 28 through March 30, 2002 (300-260 Account). (See Comm. No. 249646). Purchase Order No. 113929, approved by County Board July 8, 1999.
- 250457 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$176,096.00, part payment for Contract No. 99-41-13, for moving of election equipment and supplies for the two (2) elections to be held in 2002 for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 250027). Purchase Order No. 120236, approved by County Board July 9, 1998 and July 11, 2000.

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- 250461 ARROW LUMBER COMPANY, Chicago, Illinois, submitting six (6) invoices totaling \$55,616.00, part payment for Contract No. 01-58-648, for cleaning supplies for the Department of Corrections (239-330 Account). Purchase Order No. 118622, approved by County Board November 6, 2001.
- 250463 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting three (3) invoices totaling \$133,581.00, part payment for Contract No. 95-41-32, for software licenses, maintenance and support for the Clerk of the Circuit Court, for the months of December 2001, February and March 2002 (529-630 Account). Purchase Order No. 122088, approved by County Board November 1, 1994 and August 9, 2001.
- 250464 ELECTIONS SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$282,900.00, part payment for Contract No. 02-41-213, for the programming of memory packs for the March 19, 2002 Primary Election for the County Clerk's Office, Election Division (524-289 Account). Purchase Order No. 120377, approved by County Board September 6, 2001.
- 250465 PERKIN ELMER INSTRUMENTS, Chicago, Illinois, submitting two (2) invoices totaling \$59,324.00, part payment for Contract No. 01-41-1236, for maintenance of x-ray screening devices and metal detectors for the Sheriff's Court Services Division, for the months of October 2001 through May 2002 (230-449 Account). Purchase Order No. 120157, approved by County Board July 10, 2001.
- 250466 UNIVERSITY OF ILLINOIS AT CHICAGO (UIC), Center for Research in Law and Justice, Chicago, Illinois, submitting invoice totaling \$62,921.00, 1st part payment for Contract No. 01-41-822, for professional services to assist in conducting a study of "The GIRLS LINK Collaborative" for the Bureau of Public Safety and Judicial Coordination, for the month of February 2002 (792-260 Account). Purchase Order No. 115556, approved by County Board February 21, 2001.
- 250467 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$5,383,448.00, 43rd part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital for the Office of Capital Planning and Policy, for the month of January 2002. Bond Issue (22000 Account). (See Comm. No. 249449). Purchase Order No. 52527, approved by County Board February 9, 1998.

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 250468 INTERSTATE ELECTRONICS COMPANY, Willowbrook, Illinois, submitting invoice totaling \$218,907.00, 3rd part payment for Contract No. 01-53-757, for medical equipment (Bid Package #9 - Audio Visual Equipment) for the New Cook County Hospital for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 250351). Purchase Order No. 115588, approved by County Board July 10, 2001.
- 250469 BROADWAY CONSOLIDATED COMPANIES, INC., Chicago, Illinois, submitting invoice totaling \$32,190.88, 9th part payment for Contract No. 00-53-369, for Divisions I, IV and VII plumbing renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the period of November 1 through December 1, 2001. Bond Issue (39000 Account). (See Comm. No. 248456). Purchase Order No. 105641, approved by County Board June 7, 2000.

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- 250471 EXECUTIVE CONSTRUCTION, INC., Hillside, Illinois, submitting invoice totaling \$466,710.00, 4th part payment for Contract No. 01-53-853, for the New Cook County Hospital Data Center for the Office of Capital Planning and Policy, for the period ending February 28, 2002. Bond Issue (22000 Account). (See Comm. No. 249871). Purchase Order No. 115611, approved by County Board July 10, 2001.
- 250473 SIMPSON CONTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$331,214.40, 4th part payment for Contract No. 01-53-957, for County Building infrastructure upgrade (Phase I - floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the month of February 2002. Bond Issue (7000 Account). (See Comm. No. 249490). Purchase Order No. 117237, approved by County Board September 20, 2001.
- 250475 ART'S TRANSPORTATION, LLC, Chicago, Illinois, submitting invoice totaling \$27,741.41, part payment for Contract No. 00-53-1124, for shuttle bus service for the 2nd District Courthouse for the Office of Capital Planning and Policy, for the month of February 2002. Bond Issue (20000 Account). (See Comm. No. 250348). Purchase Order No. 108698, approved by County Board November 2, 2000.
- 250478 SIMPSON CONTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$302,400.00, 3rd part payment for Contract No. 01-53-956, for County Building renovation (floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the month of January 2002. Bond Issue (7000 Account). (See Comm. No. 249503). Purchase Order No. 117239, approved by County Board September 20, 2001.
- 250479 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$350,559.00, 4th part payment for Contract No. 01-53-956, for County Building renovation (floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the month of February 2002. Bond Issue (7000 Account). (See Comm. No. 250478). Purchase Order No. 117239, approved by County Board September 20, 2001.
- 250480 JD EDWARDS, Denver, Colorado, submitting invoice totaling \$634,643.10, full payment for Contract No. 00-41-1038, for software maintenance services for the Financial Management Information System (FMIS) for the Bureau of Finance (012-441 Account). Purchase Order No. 122328, approved by County Board June 20, 2000 and January 24, 2002.
- 250481 J.J. COLLINS' SONS, INC., Chicago, Illinois, submitting invoice totaling \$20,062.50, part payment for Contract No. 02-84-169, for printing, processing and mailing of tax bills for the 1st and 2nd collection of 2001 real estate taxes for the Treasurer's Office (060-240 Account). (See Comm. No. 249756). Purchase Order No. 119964, approved by County Board November 20, 2001.
- 250482 NORIX GROUP, INC., West Chicago, Illinois, submitting invoice totaling \$38,940.00, part payment for Contract No. 00-53-604, for bed frames for the Juvenile Temporary Detention Center (768-521 Account). (See Comm. No. 247838). Purchase Order No. 108695, approved by County Board November 2, 2000.
- 250483 COMMUNICATION SPECIALTIES, INC. (CSI), Schaumburg, Illinois, submitting invoice totaling \$53,355.00, 13th part payment for Contract No. 00-53-1198, for design/build services for the nurse call system replacement at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of January 25 through February 5, 2002. Bond Issue (9000 Account). (See Comm. No. 249847). Purchase Order No. 110774, approved by County Board January 4, 2001.

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- 250484 COMMUNICATION SPECIALTIES, INC. (CSI), Schaumburg, Illinois, submitting invoice totaling \$82,989.00, 14th part payment for Contract No. 00-53-1198, for design/build services for the nurse call system replacement at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of February 6 through February 21, 2002. Bond Issue (9000 Account). (See Comm. No. 250483). Purchase Order No. 110774, approved by County Board January 4, 2001.
- 250488 PERKIN ELMER INSTRUMENTS, Atlanta, Georgia, submitting invoice totaling \$67,800.60, full payment for Contract No. 01-45-1067, for an autosystem XL gas chromatograph with headspace sampler for the Medical Examiner's Office (717/259-540 Account). Purchase Order No. 117590, approved by County Board June 5, 2001.
- 250491 PERKIN ELMER INSTRUMENTS, Chicago, Illinois, submitting invoice totaling \$126,468.20, full payment for Contract No. 01-41-1235, for four (4) Linescan System 215 x-ray metal detectors for the Sheriff's Court Services Division (717/230-521 Account). Purchase Order No. 118475, approved by County Board September 6, 2001.
- 250530 J.J. COLLINS' SONS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$19,650.00, part payment for Contract No. 01-41-1223, for the printing of various forms and ballot sleeves for the two (2) elections to be held in 2002 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 249446). Purchase Order No. 120004, approved by County Board September 20, 2001.
- 250532 G L ROTH, INC., Blairsville, Pennsylvania, submitting invoice totaling \$35,730.00, part payment for Contract No. 01-58-577, for inmate mattresses for the Department of Corrections (239-330 Account). (See Comm. No. 249583). Purchase Order No. 116391, approved by County Board August 9, 2001.
- 250533 TABB TEXTILE COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$127,152.72, part payment for Contract No. 01-54-578, for linen (bath towels, bed sheets, wash cloths and pillowcases) for the Department of Corrections (239-333 Account). (See Comm. No. 246817). Purchase Order No. 115574, approved by County Board July 10, 2001.
- 250535 INTER-CITY SUPPLY COMPANY, Harvey, Illinois, submitting invoice totaling \$38,600.00, full payment for Contract No. 01-54-344, for sanitary napkins for the Department of Corrections (239-330 Account). Purchase Order No. 112876, approved by County Board March 20, 2001.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER LECHOWICZ, SECONDED BY COMMISSIONER HANSEN, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEMS MAY BE CONSIDERED. THE MOTION CARRIED.

- 250594 ERS, INC./OPPIDAN, INC., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$46,900.00, part payment for Contract No. 01-41-512, for basic services for the county-wide ADA Compliance Project – Phase II for the Office of Capital Planning and Policy, for the month of January 2002. Bond Issue (20000 Account). (See Comm. No. 250349). Purchase Order No. 113319, approved by County Board December 19, 2000 and April 4, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 250595 GE MEDICAL SYSTEMS, Oak Brook, Illinois, submitting invoice totaling \$8,850,910.00, part payment for Contract No. 01-53-1260, for radiology equipment (Bid Package #3A) for the New Cook County Hospital for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 249447). Purchase Order No. 118015, approved by County Board October 18, 2001.
- 250596 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$242,066.70, 3rd part payment for Contract No. 01-53-957, for County Building infrastructure upgrade (Phase I - floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the month of January 2002. Bond Issue (7000 Account). (See Comm. No. 250473). Purchase Order No. 117237, approved by County Board September 20, 2001.
- 250597 PROMEDICAL EQUIPMENT AND SUPPLY, INC., Elmhurst, Illinois, submitting invoice totaling \$425,828.72, part payment for Contract No. 00-53-1168, for stainless steel and miscellaneous storage equipment (Medical Equipment Bid Package #5) for the New Cook County Hospital for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 240389). Purchase Order No. 108863, approved by County Board November 2, 2000.
- 250598 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$135,570.37, 6th part payment for Contract No. 00-53-1263, for the Department of Corrections infrastructure renovation project – Phase II the Office of Capital Planning and Policy, for the period ending February 7, 2002. Bond Issue (20000 Account). (See Comm. No. 249867). Purchase Order No. 115612, approved by County Board May 1, 2001.
- 250599 GE MEDICAL SYSTEMS, Oak Brook, Illinois, submitting invoice totaling \$365,370.00, 5th part payment for Contract No. 01-53-1260, for radiology equipment (Bid Package #3A) for the New Cook County Hospital for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 250595). Purchase Order No. 118015, approved by County Board October 18, 2001.
- 250600 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$70,856.00, part payment for Contract No. 96-43-190, for executive architectural services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of January 2002. Bond Issue (22000 Account). (See Comm. No. 249458). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.
COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

- 250601 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$21,735.16, 32nd part payment for Contract No. 96-43-190, for executive architectural services (reimbursable expenses) for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of December 2001. Bond Issue (22000 Account). (See Comm. No. 249457). Purchase Order No. 31839, approved by County Board November 8, 1995 and May 15, 2001.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 250602 DR/BALTI CONTRACTING COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$96,034.09, 10th part payment for Contract No. 01-53-563, for the Rockwell Warehouse Renovation Project (Phase I - Exterior) for the Office of Capital Planning and Policy, for the period ending February 16, 2002. Bond Issue (20000 Account). (See Comm. No. 249862). Purchase Order No. 114865, approved by County Board June 5, 2001.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 250249 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting five (5) invoices totaling \$19,930.40, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 121694, approved by County Board January 8, 2002.
- 250251 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$12,468.75, part payment for Contract No. 99-45-1538, for prenatal care and case management services for the Department of Public Health, for the month of October 2001 (974-289 Account). (See Comm. No. 249383). Purchase Order No. 120583, approved by County Board September 22, 1999 and September 20, 2001.
- 250252 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$11,970.00, part payment for Contract No. 99-45-1538, for prenatal care and case management services for the Department of Public Health, for the month of November 2001 (974-289 Account). (See Comm. No. 250251). Purchase Order No. 120583, approved by County Board September 22, 1999 and September 20, 2001.
- 250253 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$11,235.00, part payment for Contract No. 99-45-1538, for prenatal care and case management services for the Department of Public Health, for the month of December 2001 (974-289 Account). (See Comm. No. 250252). Purchase Order No. 120583, approved by County Board September 22, 1999 and September 20, 2001.
- 250255 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$24,595.20, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County, on various dates (898-637 Account). (See Comm. No. 250032). Purchase Order No. 115605, approved by County Board July 10, 2001.
- 250256 TABIN CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$141,336.00, full payment for Contract No. 01-88-241, for computer software and hardware for Cermak Health Services of Cook County. Bond Issue (11000 Account). Purchase Order No. 120850, approved by County Board January 8, 2002.

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- 250257 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of February 16-28, 2002 (240-272 Account). (See Comm. No. 249629). Purchase Order No. 120248, approved by County Board June 7, 2000.
- 250277 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$14,091.55, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 249692). Purchase Order No. 121695, approved by County Board January 8, 2002.
- 250278 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$15,495.00, part payment for Contract No. 01-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-368 Account). (See Comm. No. 247766). Purchase Order No. 118383, approved by County Board March 20, 2001.
- 250282 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$26,123.00, part payment for Contract No. 99-53-791, for parking management services for Provident Hospital of Cook County, for the month of January 2002 (891-249 Account). (See Comm. No. 249699). Purchase Order No. 119990, approved by County Board May 18, 1999.
- 250283 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$33,670.00, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 121848, approved by County Board January 8, 2002.
- 250299 NORTHERN WEATHERMAKERS HVAC, INC., Northbrook, Illinois, submitting invoice totaling \$19,358.00, part payment for Contract No. 00-51-603, for maintenance and repair of the cooling tower for Provident Hospital of Cook County (891-450 Account). Purchase Order No. 119958, approved by County Board July 11, 2000.
- 250300 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting invoice totaling \$125,234.87, final payment for Contract No. 01-75-197, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the month of July 2001 (891-260 Account). (See Comm. No. 249957). Purchase Order No. 112117, approved by County Board February 21, 2001.
- 250301 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$14,160.00, part payment for Contract No. 00-15-597, for central nervous system agents (pharmaceuticals) for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 121224, approved by County Board January 4, 2001.
- 250309 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$12,271.00, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 249943). Purchase Order No. 119039, approved by County Board June 19, 2001.

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- 250311 TOSHIBA AMERICA MEDICAL SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$25,959.89, part payment for Contract No. 98-75-380, for maintenance and repair of ultrasound systems for Provident Hospital of Cook County (891-442 Account). Purchase Order No. 110963, approved by County Board November 5, 1998.
- 250317 CONFORMS, INC., Hinsdale, Illinois, submitting invoice totaling \$28,654.00, full payment for Contract No. 01-84-665, for office furniture for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 119451, approved by County Board November 20, 2001.
- 250327 ALLEGIANCE HEALTHCARE CORPORATION, Chicago, Illinois, submitting invoice totaling \$27,292.24, part payment for Contract No. 01-45-1123, for surgical supplies for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 120014, approved by County Board August 9, 2001.
- 250352 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$26,400.00, part payment for Contract No. 00-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 249959). Purchase Order No. 119797, approved by County Board June 7, 2000.
- 250353 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$12,956.70, part payment for Contract No. 00-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 250352). Purchase Order No. 119797, approved by County Board June 7, 2000.
- 250354 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$23,760.00, part payment for Contract No. 00-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 250353). Purchase Order No. 119797, approved by County Board June 7, 2000.
- 250355 OLYMPUS AMERICA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$22,968.00, full payment for Contract No. 01-45-737, for a bronchofiberscope and accessories for Cook County Hospital (717/897-540 Account). Purchase Order No. 118536, approved by County Board November 2, 2000.
- 250362 STERIS CORPORATION, Cleveland, Ohio, submitting invoice totaling \$17,698.75, full payment for Contract No. 01-45-1068, for a Steris System I Processor with accessories for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 117581, approved by County Board June 19, 2001.
- 250363 STERIS CORPORATION, Cleveland, Ohio, submitting invoice totaling \$22,733.56, full payment for Contract No. 01-45-1069, for surgical lighting system for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 117583, approved by County Board June 19, 2001.

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- 250364 EXCEL TECH, LTD. (XLTEK), Oakville, Ontario, Canada, submitting invoice totaling \$18,068.35, full payment for Contract No. 01-45-896, for a Neuromax 1004 EMG system for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 120066, approved by County Board April 17, 2001.
- 250369 ABBOTT LABORATORIES, INC., Hospital Products Division, Chicago, Illinois, submitting invoice totaling \$11,250.00, part payment for Contract No. 00-15-080H, for disposable pressure transducers for Cook County Hospital (897-362 Account). (See Comm. No. 247223). Purchase Order No. 110482, approved by County Board August 9, 2000.
- 250370 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting two (2) invoices totaling \$56,448.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 246014). Purchase Order No. 111349, approved by County Board December 7, 1999.
- 250371 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$18,473.40, part payment for Contract No. 01-15-165H, for patient care supplies for Cook County Hospital (897-362 Account). (See Comm. No. 249725). Purchase Order No. 120566, approved by County Board December 4, 2001.
- 250372 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$16,744.00, part payment for Contract No. 01-15-483H, for anesthesia breathing circuits and masks for Cook County Hospital (897-361 Account). Purchase Order No. 119438, approved by County Board October 4, 2001.
- 250373 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$15,082.20, part payment for Contract No. 01-15-023H, for antineoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 249588). Purchase Order No. 118988, approved by County Board April 4, 2001.
- 250374 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$13,225.68, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 250031). Purchase Order No. 118938, approved by County Board April 17, 2001.
- 250375 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$107,022.99, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 249220). Purchase Order No. 120075, approved by County Board April 17, 2001.
- 250376 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$31,915.10, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 249531). Purchase Order No. 121099, approved by County Board June 19, 2001.
- 250377 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$311,107.03, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 248717). Purchase Order No. 120197, approved by County Board June 19, 2001.

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- 250378 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$22,442.02, part payment for Contract No. 01-15-011H, for antihistamine, antitussive, expectorants and mucolytic agents, eye, ear, nose and throat preparations (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 248740). Purchase Order No. 119946, approved by County Board February 6, 2001.
- 250379 HEALTHREV, INC., Chicago, Illinois, submitting invoice totaling \$28,877.14, part payment for Contract No. 00-41-401, to provide medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). Purchase Order No. 121678, approved by County Board January 6, 2000 and January 24, 2002.
- 250380 THE FOSTER GROUP, Chicago, Illinois, submitting invoice totaling \$770,162.34, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of February 2002 (897-260 Account). (See Comm. No. 249525). Purchase Order No. 120357, approved by County Board November 23, 1999.
- 250381 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$62,119.94, part payment for Contract No. 98-43-665, for neonatology services (neonatologists and neonatal nurse practitioners) for Provident Hospital of Cook County, for the months of January and February 2002 (891-272 Account). (See Comm. No. 249244). Purchase Order No. 120354, approved by County Board April 7, 1998 and June 7, 2000.
- 250382 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$90,443.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of January 16-31, 2002 (897-368 Account). (See Comm. No. 249722). Purchase Order No. 120137, approved by County Board November 21, 2000.
- 250383 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$11,076.25, part payment for Contract No. 02-41-58, for nursing registry services for Cook County Hospital, on various dates (897-275 Account). (See Comm. No. 250115). Purchase Order No. 120110, approved by County Board August 9, 2001.
- 250384 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$13,676.99, part payment for Contract No. 99-73-175, for reagents and consumable supplies for a vendor provided chemistry analyzer for Cook County Hospital (897-365 Account). Purchase Order No. 121875, approved by County Board April 6, 1999.
- 250385 ILLINOIS HOSPITAL AND HEALTHSYSTEMS ASSOCIATION, Wheaton, Illinois, submitting invoice totaling \$13,500.00, part payment for Contract No. 01-42-888, for licensing online access services to COMPdata for Cook County Hospital, for the months of December 2001 through March 2002 (897-880 Account). (See Comm. No. 248739). Purchase Order No. 117605, approved by County Board May 15, 2001.
- 250386 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$56,122.71, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 250097). Purchase Order No. 121012, approved by County Board January 20, 2000.

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- 250387 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,927.17, part payment for Contract No. 99-15-600H, for sutures for Cook County Hospital (897-362 Account). Purchase Order No. 119069, approved by County Board February 15, 2000.
- 250388 STERICYCLE, INC., Louisville, Kentucky, submitting invoice totaling \$48,052.32, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). (See Comm. No. 250146). Purchase Order No. 119995, approved by County Board September 22, 1999.
- 250389 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,569.75, part payment for Contract No. 99-73-1116, for consumable supplies and reagents for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). Purchase Order No. 121423, approved by County Board October 19, 1999.
- 250390 PRECEPT MEDICAL PRODUCTS, INC., a White Knight Healthcare Company, Charlotte, North Carolina, submitting three (3) invoices totaling \$22,989.10, part payment for Contract No. 01-15-296H, for surgical gowns, scrubs, drapes and packs for Cook County Hospital (897-362 Account). Purchase Order No. 119378, approved by County Board May 15, 2001.
- 250391 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$65,078.12, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 248842). Purchase Order No. 119939, approved by County Board February 6, 2001.
- 250392 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$169,871.87, part payment for Contract No. 01-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 249715). Purchase Order No. 120085, approved by County Board March 20, 2001.
- 250393 MIRACLE SYSTEMS, INC., Chicago, Illinois, submitting three (3) invoices totaling \$28,782.52, part payment for Contract No. 01-15-110H, for printing of hospital forms for Cook County Hospital (897-240 Account). (See Comm. No. 249084). Purchase Order No. 119316, approved by County Board June 19, 2001.
- 250394 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$211,535.69, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 250121). Purchase Order No. 120092, approved by County Board March 20, 2001.
- 250395 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,410.00, part payment for Contract No. 00-51-13, for inspection and repair of boiler controls for Cook County Hospital, for the month of February 2002 (897-449 Account). (See Comm. No. 249724). Purchase Order No. 119968, approved by County Board January 20, 2000.

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- 250396 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$836,222.68, part payment for Contract No. 95-43-628, for subagreement for general surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of July through December 2001 (897-272 Account). Purchase Order No. 121938, approved by County Board October 18, 1994 and June 19, 2001.
- 250397 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$49,194.72, part payment for Contract No. 95-43-628, for subagreement for orthopaedic surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of July through December 2001 (897-272 Account). Purchase Order No. 121912, approved by County Board October 18, 1994 and June 19, 2001.
- 250398 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$188,767.16, part payment for Contract No. 95-43-628, for subagreement for neurosurgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of March through December 2001 (897-272 Account). Purchase Order No. 121907, approved by County Board October 18, 1994 and June 19, 2001.
- 250399 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$19,820.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Cook County Hospital (897-361 Account). Purchase Order No. 121057, approved by County Board December 18, 2001.
- 250400 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$25,418.12, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 250143). Purchase Order No. 120476, approved by County Board September 6, 2001.
- 250401 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$31,965.91, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 250400). Purchase Order No. 120476, approved by County Board September 6, 2001.
- 250402 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$18,000.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 250145). Purchase Order No. 119317, approved by County Board January 23, 2001.
- 250403 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$106,922.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 250402). Purchase Order No. 119317, approved by County Board January 23, 2001.

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- 250404 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$14,318.93, part payment for Contract No. 01-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 248659). Purchase Order No. 120087, approved by County Board April 4, 2001.
- 250405 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$438,426.74, part payment for Contract No. 01-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250404). Purchase Order No. 120087, approved by County Board April 4, 2001.
- 250406 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$350,945.28, part payment for Contract No. 01-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250405). Purchase Order No. 120087, approved by County Board April 4, 2001.
- 250407 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$14,200.00, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 248837). Purchase Order No. 120009, approved by County Board July 8, 1999.
- 250408 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$286,194.30, part payment for Contract No. 01-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250406). Purchase Order No. 120087, approved by County Board April 4, 2001.
- 250409 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$36,604.72, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250103). Purchase Order No. 120195, approved by County Board June 19, 2001.
- 250410 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$135,135.34, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250409). Purchase Order No. 120195, approved by County Board June 19, 2001.
- 250411 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$13,569.84, part payment for Contract No. 99-73-1116, for consumable supplies and reagents for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). Purchase Order No. 121423, approved by County Board October 19, 1999.
- 250412 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$128,250.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Cook County Hospital, for the month of February 2002 (897-450 Account). (See Comm. No. 249060). Purchase Order No. 120048, approved by County Board November 23, 1999.

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- 250413 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$33,208.00, part payment for Contract No. 00-53-937, for maintenance and service of elevators for Cook County Hospital, for the month of February 2002 (897-449 Account). (See Comm. No. 249721). Purchase Order No. 120050, approved by County Board September 19, 2000.
- 250414 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$12,181.50, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Cook County Hospital, on various dates (897-637 Account). Purchase Order No. 120531, approved by County Board July 10, 2001.
- 250415 SOFTMED SYSTEMS, INC., Baltimore, Maryland, submitting invoice totaling \$123,435.00, part payment for Contract No. 01-41-356, for software maintenance and support services for the SoftMed Medical Records System for Cook County Hospital (897-441 Account). Purchase Order No. 120832, approved by County Board December 5, 2000 and December 4, 2001.
- 250416 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$37,890.24, part payment for Contract No. 97-41-242, for steam charges for Cook County Hospital, for the month of November 2001 (897-450 Account). (See Comm. No. 249768). Purchase Order No. 121187, approved by County Board November 7, 1996 and June 19, 2001.
- 250417 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting two (2) invoices totaling \$61,409.95, part payment for Contract No. 00-41-1051, for clinical equipment management services, plant operations maintenance program and information systems management services for Cook County Hospital, for the months of January through March 2002 (897-442 Account). Purchase Order No. 121156, approved by County Board June 20, 2000.
- 250418 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$11,609.30, part payment for Contract No. 01-53-1046 Rebid, for parking management services for Cook County Hospital, for the period of November 17-30, 2001 (897-260 Account). Purchase Order No. 118910, approved by County Board November 6, 2001.
- 250422 CONTROLLED ENVIRONMENT TESTING & BALANCING, INC., Bloomingdale, Illinois, submitting invoice totaling \$15,780.00, part payment for Contract No. 01-51-935, for maintenance and repair of HVAC systems for the Ambulatory and Community Health Network of Cook County, for the period of November 7, 2001 through February 7, 2002 (893-450 Account). Purchase Order No. 118489, approved by County Board November 6, 2001.
- 250423 CRYOLIFE, INC., Atlanta, Georgia, submitting invoice totaling \$12,375.00, part payment for Contract No. 99-42-1308, for allograft heart valves with vendor-provided cryogenic freezer for Cook County Hospital (897-362 Account). Purchase Order No. 111840, approved by County Board July 8, 1999.
- 250432 BAYER CORPORATION, Diagnostic Division, Chicago, Illinois, submitting invoice totaling \$114,534.00, part payment for Contract No. 99-41-140, for HIV-RNA assay kits for Cook County Hospital (897-365 Account). (See Comm. No. 250149). Purchase Order No. 121456, approved by County Board October 6, 1998 and December 4, 2001.

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- 250434 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$160,678.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 250403). Purchase Order No. 119317, approved by County Board January 23, 2001.
- 250435 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$88,170.13, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250100). Purchase Order No. 121098, approved by County Board June 19, 2001.
- 250437 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$57,115.63, part payment for Contract No. 01-15-104H, for angiotensin receptor blockers (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 120124, approved by County Board February 21, 2001.
- 250438 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$23,726.02, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). Purchase Order No. 119935, approved by County Board February 6, 2001.
- 250440 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$18,750.00, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). (See Comm. No. 249034). Purchase Order No. 119237, approved by County Board August 9, 2000.
- 250444 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$73,200.60, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of February 1-15, 2002 (897-368 Account). (See Comm. No. 250382). Purchase Order No. 120137, approved by County Board November 21, 2000.
- 250446 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$14,652.74, part payment for Contract No. 02-75-186, for consumable gastroenterology supplies for Cook County Hospital (897-362 Account). Purchase Order No. 120719, approved by County Board January 8, 2002.
- 250453 J-O-M PHARMACEUTICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$60,048.00, part payment for Contract No. 00-15-985H-1, for contraceptives and devices for the Department of Public Health (895-361 Account). (See Comm. No. 249627). Purchase Order No. 120676, approved by County Board March 20, 2001.
- 250459 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting eight (8) invoices totaling \$89,593.52, part payment for Contract No. 01-15-023H, for antineoplastic agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 248701). Purchase Order No. 118766, approved by County Board April 4, 2001.
- 250460 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,013.00, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 121223, approved by County Board January 4, 2001.

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- 250470 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$1,396,047.00, part payment for Contract No. 01-41-1015, to provide and implement clinical computing systems for the Bureau of Health Services, for the month of February 2002 (715/897-579 Account). (See Comm. No. 249864). Purchase Order No. 121157, approved by County Board June 19, 2001.
- 250476 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$81,543.96, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of December 2001 (714/897-579 Account). (See Comm. No. 249852). Purchase Order No. 120363, approved by County Board June 16, 1998.
- 250477 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$320,370.42, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of February 2002 (714/897-579 Account). (See Comm. No. 250476). Purchase Order No. 120363, approved by County Board June 16, 1998.
- 250492 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$42,020.00, part payment for Contract No. 01-75-690 Rebid, for defibrillator monitors for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 121118, approved by County Board November 20, 2001.
- 250503 KLEIN & HOFFMAN, INC., Chicago, Illinois, submitting invoice totaling \$11,953.83, 3rd part payment for Contract No. 93-20-744, for construction, administration and field observation during the exterior façade repairs at Cook County Hospital/Hektoen Building (Phase I) for Cook County Hospital, for the period of April 13 through August 3, 2001. Bond Issue (28000 Account). Purchase Order No. 88245, approved by County Board April 6, 1993.
- 250504 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$23,501.00, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 250309). Purchase Order No. 119039, approved by County Board June 19, 2001.
- 250505 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$14,253.05, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 249942). Purchase Order No. 119047, approved by County Board June 19, 2001.
- 250547 THE CHEST FOUNDATION, Northbrook, Illinois, submitting invoice totaling \$35,000.00, part payment for Contract No. 02-42-276, to implement the Elementary Guide for Lung Health (a school based smoking prevention program for 3rd - 4th grades) for the Department of Public Health (935-289 Account). Purchase Order No. 121478, approved by County Board September 20, 2001.

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- 250548 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting invoice totaling \$125,234.87, part payment for Contract No. 01-75-197, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the month of January 2002 (891-260 Account). Purchase Order No. 121177, approved by County Board February 21, 2001.

COMMISSIONER STEELE VOTED PRESENT ON THE ABOVE ITEM.

- 250549 SECURITAS, Chicago, Illinois, submitting invoice totaling \$152,656.01, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of February 7 through March 6, 2002 (891-249 Account). (See Comm. No. 249480). Purchase Order No. 120875, approved by County Board September 9, 1999.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 250262 MAURICE BROWN, in the course of his employment as a Correctional Officer sustained accidental injuries on May 17, 1998. The Petitioner slipped and tripped on broken concrete and fell, and as a result he injured his back (aggravation of pre-existing spinal stenosis/herniated disc at L4-5 requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-39550 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Douglas C. Cannon, Law Firm of Baskin, Server, Berke & Weinstein.

COMMISSIONERS HANSEN AND SIMS VOTED PRESENT ON THE ABOVE ITEM.

- 250263 YOLANDA EVANS-ADAMS, in the course of her employment as an Administrative Assistant for the State's Attorney's Office sustained accidental injuries on March 13, 1997 and January 14, 1999. The accidents occurred when the Petitioner sustained repetitive trauma due to her job duties, and as a result she injured both hands (right hand carpal tunnel syndrome with DeQuervain's tendonitis, surgical release; left hand carpal tunnel syndrome with DeQuervain's tendonitis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-21833 and 99-WC-21834 in the amount of \$42,416.55 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Dennis J. DaPrato.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 250264 MAX FISHER, in the course of his employment as a Process Server for the Sheriff's Office sustained accidental injuries on June 29, 1995. The Petitioner slipped on wet leaves, and as a result he injured his back and right knee (lumbar strain and internal derangement of the right knee requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-2305 in the amount of \$8,465.00 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Michael Rothmann, Law Office of Martin L. Glink.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 250265 JOHN L. FOSTER, in the course of his employment as a Correctional Officer sustained accidental injuries on July 20, 2000. The Petitioner was driving a transport car and was hit by a semi-tractor truck, and as a result he injured his left elbow, left knee, low back and neck (left elbow sprain/left knee sprain, low back and neck strain with radiculopathy). The County paid a total of \$11,126.74 in disability benefits and medical benefits. The County would be entitled to recover 75% of that amount, which is \$8,345.06. The County has agreed to accept \$5,563.37 and waive \$2,781.69 of its lien in exchange for a \$1.00 lump sum settlement contract. The Illinois Industrial Commission approved the \$1.00 contract on February 15, 2002. Therefore, we request Board approval of the lien waiver and the settlement agreement involving a \$1.00 lump sum settlement. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-45741 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Anthony Cuda.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 250266 LATANYA MCCULLOUGH, in the course of her employment as a Correctional Officer sustained accidental injuries on September 30, 1997. The Petitioner slipped on a freshly waxed floor and fell, and as a result she injured her back, left shoulder and left wrist (lower back, left shoulder and left wrist sprains). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-16084 in the amount of \$4,125.80 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Kelly E. Cotter, Law Office of Kelly E. Cotter.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 250267 LULA OLIVER, in the course of her employment as a Correctional Officer sustained accidental injuries on September 13, 1996. The Petitioner fell while practicing at a shooting range, and as a result she injured her left ankle (long oblique fracture of the left distal fibula at the level of the ankle mortise). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-50723 in the amount of \$14,302.90 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Marc A. Perper, Law Firm of Horwitz, Horwitz & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 250268 MARILEE R. PAPE, in the course of her employment as a Sheriff's Police Officer sustained accidental injuries on August 14, 1996 and August 23, 1998. The August 14, 1996 accident occurred when the Petitioner was retrieving an object, and as a result she injured her back (lower back strain with C1-C2 subluxation). The August 23, 1998 accident occurred when the Petitioner slipped and tripped over a curb, and as a result she injured her left ankle (left ankle fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 96-WC-62358 and 98-WC-28412 (Duplicate Filing) in the amount of \$17,389.36 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Francis J. Discipio, Law Office of Francis J. Discipio, Ltd.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 250269 CHRISTINE RODRIGUEZ, in the course of her employment as a Nurse's Assistant at Oak Forest Hospital of Cook County sustained accidental injuries on August 16, 1999. The Petitioner suffered carpal tunnel syndrome from repetitive hand motion (bilateral carpal tunnel syndrome requiring surgical intervention). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-51937 in the amount of \$19,500.00 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Charles G. Haskins, Jr., Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 250270 DAN SHAW, in the course of his employment as a Correctional Officer sustained accidental injuries on May 28, 1998. The Petitioner was attacked by an inmate, and as a result he injured his right hand, head and back (multiple bite contusions to right hand, headaches and back pain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-55223 in the amount of \$1,099.97 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Steve Venit.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 250271 YVETTE L. TURNER-MCKINNIE, in the course of her employment as a Correctional Officer sustained accidental injuries on September 16, 1997. The Petitioner stepped in a hole in the top deck while making a prisoner count, and as a result she injured her right ankle (severe right ankle sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-68323 in the amount of \$1,704.57 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Edward Spitz, Law Firm of Vitell & Spitz, Ltd.

COMMISSIONERS HANSEN, MORENO AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 250272 DANIEL J. VIANE, in the course of his employment as a Correctional Officer sustained accidental injuries on December 15, 1997. The Petitioner was in a self-defense class, and as a result he injured his back (herniated disc at L4-L5 and a disc bulge at L3-L4). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-41294 in the amount of \$9,796.00 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Ron S. Fladhammer, Law Firm of Schenk, Duffy, McNamara, Phelan, Carey & Ford, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 250273 DANIELLE WILLIAMS, in the course of her employment as a Sheriff's Custodian sustained accidental injuries on March 5, 1998. The Petitioner lifted a bucket of water, and as a result she injured her back (lower back strain, sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-42552 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Ira Michael Kleinmuntz, Law Office of Ira M. Kleinmuntz & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 250274 MARTIN ZICK, in the course of his employment as an Ironworker for the Department of Facilities Management sustained accidental injuries on September 19, 2000. The Petitioner was lifting a box into a truck, and as a result he injured his right shoulder (torn right glenoid/left shoulder arthroscopy/synovectomy/subacromial decompression). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-01338 in the amount of \$31,300.00 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Larry Karchmar, Law Firm of Karchmar & Stone.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 250574 ANNIE TURNER, in the course of her employment as an Elevator Operator at The John H. Stroger, Jr. Hospital of Cook County, sustained accidental injuries on September 23, 1996. The Petitioner while walking down a ramp slipped and fell, and as a result she injured her right leg (right total knee replacement/fractured right distal fibula). On February 1, 2002, the Arbitrator entered a decision awarding the Petitioner TTD and PPD benefits in the amount of \$68,591.06. The total due is \$68,591.06, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 97-WC-5572 in the amount of \$68,591.06 and recommends its payment. (Finance Subcommittee Approved by Poll March 14, 2002). Attorney: Karen Haarsgard, Law Firm of Ganan & Shapiro.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 250575 FLORESSA BERSHADSKY, in the course of her employment as a Dental Assistant for the Department of Public Health, sustained accidental injuries on August 26, 1997. The Petitioner was standing on a step stool reaching cups from a high shelf and fell, and as a result she injured her head (head trauma with severe post concussion syndrome resulting in depression/cognitive deficit/memory loss and disabling headaches). On February 28, 2002, the Appellate Court affirmed the decisions of the Circuit Court and the Industrial Commission awarding the Petitioner \$88,696.99 in TTD and interest. The total amount due at the present time is \$88,696.99, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 97-WC-47911 in the amount of \$88,696.99 and recommends its payment. (Finance Subcommittee Approved by Poll March 14, 2002). Attorneys: Robert Ivy and William B. Meyers, Law Firm of Ivy, Chepov & Scott, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

250507 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$6,851.00. Claim No. 231-01-8259, Sheriff's Police Department.

Responsible Party: Rosaria M. Casillo, 2045 High Street, Blue Island, Illinois 60406
Damage to: Sheriff's Police Department Vehicle
Our Driver: Robert Mazor, Unit #7117
Date of Accident: October 2, 2001
Location: 104th Avenue at 123rd Street, Palos Township
(211-444 Account)

250509 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$554.10. Claim No. 250-02-8261, State's Attorney's Office.

Responsible Party: Rhonda L. Casady, 1511 West Greenleaf Street, Chicago, Illinois 60626
Damage to: State's Attorney's Office Vehicle
Our Driver: Marcy A. O'Boyle, Unit #0007
Date of Accident: January 19, 2002
Location: 3831 North Lincoln Avenue, Chicago, Illinois
(250-444 Account)

250525 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$318.95. Claim No. 231-01-8259, Sheriff's Police Department.

Responsible Party: Lucian Boyadjian, 14131 Aldwych Drive, Orland Park, Illinois 60462
Damage to: Sheriff's Police Department Vehicle
Our Driver: David A. Stanley, Unit #1942
Date of Accident: September 2, 2001
Location: 14299 LaGrange Road, 400 feet North of 143rd Street, Orland Park, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

250526 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,217.63. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Alphonso C. Williams, 1314 DeKalb Place, Gary, Indiana 46403
Damage to: Sheriff's Police Department Vehicle
Our Driver: Blair S. Mathis, Unit #1039
Date of Accident: December 1, 2001
Location: 83rd Street and Stony Island Avenue, Chicago, Illinois
(211-444 Account)

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The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

- 250527 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,457.09. Claim No. 250-00-8261, State's Attorney's Office.

Responsible Party: Amarjit Sandu (Owner), Navrett Sandu (Driver), 802 Potomac Ridge Court, Sterling, Virginia 20164
Damage to: State's Attorney's Office Vehicle
Our Driver: Thomas V. Gainer, Unit #0008
Date of Accident: July 14, 2000
Location: Monroe and Morgan Streets, Chicago, Illinois
(250-444 Account)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2002 TO PRESENT: \$30,135.35
SUBROGATION RECOVERIES TO BE APPROVED: \$10,398.77

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 250528 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,945.49. Claim No. 97003813, Animal Control Department.

Claimant: Willie Lewis, 9615 South University Avenue, Chicago, Illinois 60628
Claimant's Vehicle: 2000 Chrysler Sebring
Our Driver: Jessie Young, Unit Plate #M110842
Date of Accident: December 18, 2001
Location: 99th Street and Cottage Grove Avenue, Chicago, Illinois

Claimant's vehicle was traveling westbound on 99th Street at Cottage Grove Avenue, Chicago, and was struck in the left quarter panel by County Animal Control Department vehicle driving north on Cottage Grove Avenue, crossing 99th Street (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

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- 250531 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,050.00. Claim No. 97003666, Sheriff's Court Services Division.

Claimant: Gee Se Lee, 9025 Capitol Drive, Des Plaines, Illinois 60016
Claimant's Vehicle: 1993 Hyundai Excel
Our Driver: Edward S. Wodnicki, Unit #7588
Date of Accident: October 11, 2001
Location: Caldwell Street near Lenox Avenue, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling eastbound on Caldwell Street near Lenox Avenue in Chicago, when County vehicle struck vehicle in front causing a chain reaction. Claimant's vehicle damaged front and rear (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 250534 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$662.52. Claim No. 97003594, Sheriff's Court Services Division.

Claimant: U.S.A.A. Casualty Insurance Company, Subrogee of Sterling Burke (Owner), 9800 Fredericksburg Road, San Antonio, Texas 78288
Claimant's Vehicle: 1998 Plymouth Neon
Our Driver: Michael A. Stawczyk, Unit #7932
Date of Accident: August 9, 2001
Location: 8900 West 159th Street, Orland Hills, Illinois

Claimant's vehicle was traveling eastbound on 159th Street at 8900 West in Orland Hills. Claimant's vehicle stopped and was rear ended by Sheriff's Court Services Division vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

- 250539 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,565.38. Claim No. 97003663, Sheriff's Police Department.

Claimant: Leonid Pushel, 10360 Michael Todd Lane, Glenview, Illinois 60025
Claimant's Vehicle: 1992 Toyota Tercel
Our Driver: David J. Lomax, Unit #6118
Date of Accident: October 22, 2001
Location: Glenview Road at Greenwood Street, Maine Township

Claimant's vehicle was stopped in traffic eastbound on Glenview Road in Maine Township. Sheriff's Police Department vehicle while exiting a parking lot, struck Claimant's right front fender (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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250546 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$323.41. Claim No. 97003514, Highway Department.

Claimant: Kyle Ladewig, 3112 Hopkins Street, Steger, Illinois 60475
Claimant's Vehicle: 1992 Ford Ranger
Date of Accident: March 1, 2001
Location: On Sauk Trail near Western Avenue, Matteson, Illinois

Claimant's vehicle was traveling eastbound on Sauk Trail just west of Western Avenue in Matteson, struck a pothole, damaging spring brackets (front and rear), brake hoses and lines (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2002 TO PRESENT:	\$32,713.86
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$6,546.80

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

250512 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding McGowan v. Sheahan, et al., Case No. 01-C-1157. This matter arises from allegations of a denial of access to medical treatment, at the Cook County Department of Corrections, which occurred between February 28, 2000 and May 4, 2000. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Darryl McGowan. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

250513 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding James Gardner v. Lyles, et al., Case No. 00-C-4777. This matter arises from allegations of exposure to unconstitutional jail conditions in violation of Plaintiff's civil rights. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to James Gardner. Please forward the check to William B. Oberts, Assistant State's Attorney, for transmittal.

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- 250514 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,600.00 for the release and settlement of suit regarding Yellow Cab Company v. Frederick Hill, et al., Case No. 02-M1-010849. This matter involves a motor vehicle property damage accident, which occurred on November 13, 2001. The matter has been settled for the sum of \$1,600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,600.00, made payable to Yellow Cab Company and George J. Van Emden, his attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 250515 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Flagg v. Cook County, Case No. 01-M1-305008. This matter involves an automobile accident between a Cook County Police Officer and the Plaintiff, which occurred on September 27, 2000. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's office. State's Attorney recommends payment of \$2,000.00, made payable to Vanessa Flagg and her attorney, James Babcock. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.
- 250516 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Horan v. Bradley, et al., Case No. 00-C-4440. This matter arises from allegations of excessive use of force, at the Cook County Department of Corrections, which occurred on January 6, 1999. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Michael Horan. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.
- 250517 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$17,000.00 for the release and settlement of suit regarding Latasha White, et al. v. Sheriff of Cook County, Case No. 01-M1-301603. This matter is a motor vehicle accident involving a Sheriff's Deputy that occurred on April 18, 2000. The matter has been settled for the sum of \$17,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 7, 2002. State's Attorney recommends payment of \$17,000.00, made payable in four (4) separate checks as follows: the first check in the amount of \$3,000.00 made payable to Shaunquette Carter and her attorney, Steven M. Dicker; the second check in the amount of \$6,000.00 made payable to Georgia Dennis and her attorney, Steven M. Dicker; the third check in the amount of \$3,000.00 made payable to Erica Ben and her attorney, Steven M. Dicker; and the fourth check in the amount of \$5,000.00 made payable to Latasha White and her attorney, Steven M. Dicker. Please forward the checks to Nicholas T. Motherway, Assistant State's Attorney, for transmittal.

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250518 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Thomas Zaleski v. Kevin Fourte, Case No. 00-C-6116. This matter arises from an allegation of excessive force involving a Cook County Sheriff's Police Officer, which occurred on October 31, 1998. The matter has been settled for the sum of \$20,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 9, 2001. State's Attorney recommends payment of \$20,000.00, made payable to Thomas Zaleski and his attorney, Jeffrey C. Pattee. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.

250543 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$15,000,000.00 for the release and settlement of suit regarding Henry White & Lillian White, as Co-Special Administrators of the Estate of Lavonne White, Deceased, and as Co-Guardians of the Estate and Person of Lovely Lavonne Davis, a minor, Case No. 99-L-4308. This settlement resolves a claim for alleged medical malpractice occurring on July 18, 1993 at The John H. Stroger, Jr. Hospital of Cook County. The matter has been settled for the sum of \$15,000,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation by telephone poll completed on March 18, 2002. State's Attorney recommends payment of \$15,000,000.00 payable over three years on the indicated dates as follows:

On or before April 15, 2002:

A check in the amount of \$5,000,000.00 made payable to Henry & Lillian White, Special Administrators of the Estate of Lavonne White, Deceased, and Henry and Lillian White and Northern Trust Company as Co-Guardians of the Estate and Person of Lovely Lavonne Davis, a minor, and Motherway, Glenn & Napleton, attorneys for the plaintiffs.

On or before April 15, 2003:

A check in the amount of \$5,000,000.00 made payable to Henry & Lillian White, Special Administrators of the Estate of Lavonne White, Deceased, and Henry and Lillian White and Northern Trust Company as Co-Guardians of the Estate and Person of Lovely Lavonne Davis, a minor, and Motherway, Glenn & Napleton, attorneys for the plaintiffs.

On or before April 15, 2004:

A check in the amount of \$5,000,000.00 made payable to Henry & Lillian White, Special Administrators of the Estate of Lavonne White, Deceased, and Henry and Lillian White and Northern Trust Company as Co-Guardians of the Estate and Person of Lovely Lavonne Davis, a minor, and Motherway, Glenn & Napleton, attorneys for the plaintiffs.

Please forward the checks to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 250537 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$1,065.60, for medical services rendered from March 9-11, 2001 to patient/arrestee, Anthony Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,332.00, less discount of \$266.40 = \$1,065.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 250542 OAK PARK HOSPITAL, Oak Park, Illinois, submitting invoice totaling \$6,508.28, for medical services rendered from June 27 through July 1, 2001 to patient/arrestee, Mya Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,637.19, minus \$2,980.39 in unrelated charges, less discount of \$1,148.52 = \$6,508.28 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 250544 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,220.00, for medical services rendered from April 29 through May 3, 2001 to patient/arrestee, Alvin Graves. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,051.00, minus \$5,831.00 in unrelated charges = \$6,220.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 250545 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$326.00, for medical services rendered on May 31, 2001 to patient/arrestee, Antoine Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 250552 MICHAEL REESE MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$10,080.00, for medical services rendered from August 1-9, 2000 to patient/arrestee, Virgil Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$24,962.05, minus \$13,248.33 in unrelated charges, less discount of \$1,633.72 = \$10,080.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250554 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,039.38, for medical services rendered on November 12, 2000 to patient/arrestee, John Lapuma. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,222.80, less discount of \$183.42 = \$1,039.38 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250555 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,356.00, for medical services rendered from February 18-19, 2001 to patient/arrestee, Aristotle Likoudis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,562.00, minus \$7,206.00 in unrelated charges = \$2,356.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 250556 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$13,416.00, for medical services rendered from January 24-29, 2001 to patient/arrestee, Diana Melton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$18,046.00, minus \$4,630.00 in unrelated charges = \$13,416.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 250557 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,770.00, for medical services rendered from March 9-14, 2000 to patient/arrestee, James Porter. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$17,470.95, minus \$1,719.60 in unrelated charges, less discount of \$9,981.35 = \$5,770.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 250558 IMAGING RADIOLOGISTS, LLC, Springfield, Illinois, submitting invoice totaling \$93.00, for medical services rendered on April 5, 2001 to patient/arrestee, George Sanders. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250559 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,887.00, for medical services rendered from April 30 through May 2, 2001 to patient/arrestee, Elaine Shaw. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,512.00, minus \$6,625.00 in unrelated charges = \$2,887.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 250560 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$45.00, for medical services rendered from May 1-2, 2001 to patient/arrestee, Elaine Shaw. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$83.00, minus \$38.00 in unrelated charges = \$45.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250561 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,126.50, for medical services rendered on November 7, 1999 to patient/arrestee, Louis Sibley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 250563 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$130.00, for medical services rendered on June 1, 2001 to patient/arrestee, Antoine Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250564 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$10.00, for medical services rendered on May 31, 2001 to patient/arrestee, Antoine Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 250565 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$30.00, for medical services rendered on May 31, 2001 to patient/arrestee, Antoine Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250566 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$69.00, for medical services rendered on May 31, 2001 to patient/arrestee, Antoine Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250567 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$129.50, for medical services rendered on May 31, 2001 to patient/arrestee, Antoine Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250568 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$75.50, for medical services rendered on May 31, 2001 to patient/arrestee, Antoine Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250569 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$125.00, for medical services rendered on June 1, 2001 to patient/arrestee, Antoine Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250570 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$38.00, for medical services rendered on June 5, 2001 to patient/arrestee, Antoine Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250571 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$4,132.83, for medical services rendered from August 3-5, 2001 to patient/arrestee, Patricia Ward. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,799.85, minus \$6,355.95 in unrelated charges, less discount of \$311.07 = \$4,132.83 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR MARCH 21, 2002

- 250572 ARTHUR G. JONES, M.D., Chicago, Illinois, submitting invoice totaling \$250.00, for medical services rendered on January 30, 2001 to patient/arrestee, William Wardlow. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 250573 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,462.00, for medical services rendered from October 24-27, 2000 to patient/arrestee, Vera Wilson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,248.00, minus \$1,651.00 in unrelated charges, less discount of \$4,135.00 = \$3,462.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$545,150.12	\$127,329.34
UNDOCUMENTED	\$338.60	\$0.00
UNRELATED	\$159,434.86	\$50,285.27
DISCOUNT	\$51,046.17	\$17,659.48
AMOUNT PAYABLE	\$334,330.49	\$59,384.59

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 250284 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$35,801.60, part payment to reimburse the Department of Facilities Management for salaries of operating engineers working at The John H. Stroger, Jr. Hospital of Cook County Power Plant, for the payroll period of December 30, 2001 through January 26, 2002. Transfer from 28000 Bond Issue. Transfer to 200-130 Account.
- 250285 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$5,113.60, part payment to reimburse the Department of Facilities Management for salaries of tradesmen (ironworkers) working on lock replacement at the Department of Corrections, for the payroll period of December 30, 2001 through February 20, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 250286 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$85,373.39, part payment to reimburse the Department of Facilities Management for salaries of tradesmen (carpenter, electrician and painter) working on various renovation and relocation projects throughout the County Building, for the payroll period of December 30, 2001 through January 26, 2002. Transfer from 7000 Bond Issue. Transfer to 200-130 Account.

JOURNAL OF PROCEEDINGS FOR MARCH 21, 2002

- 250287 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$79,758.74, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at various County Facilities, for the payroll period of December 30, 2001 through January 26, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 250310 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$1,475.13, part payment to reimburse the Department of Facilities Management for overtime salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at various locations throughout Cook County, for the payroll period of December 30, 2001 through January 26, 2002. Transfer from 20000 Bond Issue. Transfer to 200-120 Account.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue a check in the amount recommended to the claimant.

- 250562 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$102,560.85, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from March 8-21, 2002.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered Communication 250550 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period of March 7-20, 2002.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR MARCH 21, 2002

SECTION 12

Your Committee has considered Communication 250551 from County Comptroller, John F. Chambers, submitting list of duplicate checks to be issued during the period of March 7-20, 2002.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 13

Your Committee has considered Communication 250553 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of March 7-20, 2002.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 14

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- MARCH 21, 2002**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake Cook Road at Wisconsin Central R.R. West of Milwaukee Avenue Estimate #1	\$ 191,250.54

JOURNAL OF PROCEEDINGS FOR MARCH 21, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #26	\$ 117,421.80
Hawk Enterprises, Inc.	Section: 00-W5606-01-SP State Street # Main and Union Pacific R.R. Estimate #2	35,939.48
K-Five Construction Corporation	Section: 01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #13	194,012.60
R.W. Duntelman Company	Section: 95-A6304-02-FP Bode Rode, Sutton Road to Barrington Road Estimate #21 and semi-final	6,481.67
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District #5 Estimate #22	139,456.97
Metra	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #1 Estimate #2 Estimate #3	37,782.43 6,822.84 2,724.40

TOWNSHIP ROADS FUND NO. 610-610

Alliance Contractors, Inc.	Section: 00-09111-90-BR Hanover Township, Rohrsen Road Bridge over Poplar Creek Estimate #4	3,673.09
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MOTOR FUEL TAX FUND NO. 600-600

Knight Infrastructure, Inc.	Section: 95-7BLDG-02-MG Building Replacement, District #5 Estimate #10	55,300.07
Winchester Lane Homeowner Association	Section: 92-A5018-02-RP Lake-Cook Road, Milwaukee Avenue to Illinois Tollway (294), Property Entrance Sign Relocation Change in Plans, Contractor not involved – 1 and Final	800.00

JOURNAL OF PROCEEDINGS FOR MARCH 21, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Village of Tinley Park	Section: 01-W3108-01-RS 84th Avenue, 171st Street to 159th Street, County's Share of Construction Costs Progressive Invoice No. 1	\$ 85,482.90
	Section: 01-W3108-01-RS County's Share of Construction Engineering Costs	
	Progressive Invoice No. 1	1,549.97
	Progressive Invoice No. 2	2,344.70
	Progressive Invoice No. 3	2,855.63
	Progressive Invoice No. 4	2,100.33
Harry O. Hefter Associates, Inc.	98-W4502-02-FP Main Street, Sauk Trail to 216th Street Estimate #8	9,953.12
American Consulting Engineers, L.L.C.	00-C1125-01-RP Harlem Avenue, Ridgeland Avenue, Steger Road, Sauk Trail Estimate #17	626.62
BRW, Inc.	98-V5539-02-FP Phase 1 Supplemental Springinsguth Road, Schaumburg Road to Bode Road, Harmon Boulevard Estimate #4 Supplemental - Spring	2,633.44
Graef, Anhalt, Schloemer & Associates, Inc.	85-W8140-01-RP Potter Road, Dempster Street to Evanston-Elgin (Golf) Road Estimate #5	8,158.67
Patrick Engineering, Inc.	00-6HESS-07-ES Drainage Engineering Services Various Locations Work Order #3, Estimate #1 Work Order #4, Estimate #1	7,703.31 4,395.32
Knight Infrastructure, Inc.	01-W3016-02-FP 88th/86th Avenue, 111th Street to 87th Street Estimate #7	186,794.21
Village of East Hazel Crest	99-B8431-05-EG Phase I Engineering, 171st Street, Wood Street to Ashland Avenue Estimate #4 and final	11,460.17

JOURNAL OF PROCEEDINGS FOR MARCH 21, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Mackie Consultants, L.L.C.	01-6SURV-06-ES Surveying Services Various Locations Work Order #1, Estimate #2 and final Work Order #2, Estimate #2 and final Work Order #3, Estimate #2 and final Work Order #4, Estimate #1 and final	\$ 1,571.93 656.95 1,612.88 18,450.53
Christopher B. Burke Engineering, Ltd.	99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various Locations Work Order #15, Estimate #2	5,263.72
HDR Engineering, Inc.	92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad (West of Milwaukee Avenue) Estimate #3 - 2nd Supplemental	734.04
Teng & Associates, Inc.	01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Grand Trunk Western Railroad (GTWR) Estimate #10	11,235.48
 <u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Aldridge Electric, Inc.	99-8EMIM-27-GM Extra Work Authorization No. 99013 Authorization No. 99026	878.00 15,990.02
Aldridge Electric, Inc.	Extra Work Authorization No. 2001006 Authorization No. 2001013 Authorization No. 2001023	\$107.60 \$105.10 \$398.75
Aldridge Electric, Inc.	02-8EMIM-30-GM Maintenance Charges January 2002	110,921.50
Village of Deerfield	02-8EMIM-30-GM Water Charges, Pump Station No. 4 Lake-Cook Road at Metra Railroad Account No.: 61-0620 December 31, 2001 to January 31, 2002	7.50

JOURNAL OF PROCEEDINGS FOR MARCH 21, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
WLI Industries, Inc.	01-8SPAM-22-GM Sign Panel Assembly Maintenance – 2001 Estimate No. 11	\$ 42,132.86

MOTOR FUEL TAX FUND NO. 600-600

NEGOTIATION SERVICES

VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Mathewson & Mathewson	Tract: 26-04	900.00

ROSELLE ROAD AT TRIBUTARY A	SECTION: 97-V6045-01-BR	
Mathewson & Mathewson	Tract: PE 947.2	900.00

ELA ROAD	SECTION: 93-V5744-02-DR	
Mathewson & Mathewson	Tract: 0002	900.00

LAND ACQUISITION

ELA ROAD	SECTION: 93-V5744-02-DR	
Ms. Joan M. Mayer	Tract: 0002	22,000.00

LAND ACQUISITION OF 0.131 ACRES

ELA ROAD	SECTION: 93-V5744-02-DR	
Mrs. Linda Olson	Tract: 0004	25,000.00

LAND ACQUISITION

QUENTIN ROAD	SECTION: 00-V6246-09-RP	2,365.00
Forest Preserve District	Tract: 1	

MOTOR FUEL TAX FUND NO. 600-600

GLENWOOD-LANSING ROAD	SECTION: 90-B6538-01-RP	
Chicago Title & Trust Insurance Company	Plat: 895, Tract: 38-05 Order #007859041	50.00

JOURNAL OF PROCEEDINGS FOR MARCH 21, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Chicago Title & Trust Insurance Company	Plat: 951 Order #007957083	\$ 600.00
LAKE AVENUE	SECTION: 97-A5923-06-TL	
Chicago Title & Trust Insurance Company	Plat: 954 Order #007957319 Order #007957333 Order #007957339 Order #007957340 Order #007957341 Order #007957342 Order #007957344 Order #007957345 Order #007957346 Order #007957351 Order #007957352	4,950.00
108TH AVENUE	SECTION: 95-W7510-01-FP	
Chicago Title & Trust Insurance Company	Plat: 953 Order #007957167 Order #007957171 Order #007957183 Order #007957169 Order #007957175	2,250.00
LAKE AVENUE	SECTION: 97-A5923-06-TL	
Chicago Title & Trust Insurance Company	Plat: 954 Order #007957348 Order #007957337 Order #007957336	1,350.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORENO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

JOURNAL OF PROCEEDINGS FOR MARCH 21, 2002

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

March 21, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 01-58-1077

Concrete Pavement Saws with Haul Trailers for the Highway Department, to:

Portable Tool Sales & Services \$ 77,442.00

CONTRACT NO. 01-58-1186

Carpet and Floor Cleaning Equipment for the Sheriff's Custodial Department, to:

R.W. Amos & Sons, Inc. \$ 35,623.44

JOURNAL OF PROCEEDINGS FOR MARCH 21, 2002

CONTRACT NO. 02-58-208 REBID

Carpenter and Lumber Supplies for Oak Forest Hospital of Cook County, to:

Arrow Lumber Company \$ 51,907.55

CONTRACT NO. 02-84-216

Printing of Document Security Paper for the County Clerk's Office, to:

Moore North America, Inc. \$ 30,375.00

CONTRACT NO. 02-54-230 REBID

Milk Products for Cook County Hospital, Department of Nutrition and Food Services, to:

McMahon Food Corporation \$ 108,767.59

CONTRACT NO. 02-58-241

Batteries for Oak Forest Hospital of Cook County, to:

Creative Lighting Products, Inc. \$ 18,747.20

CONTRACT NO. 02-51-243 REBID

Snow Removal Services for Cook County Hospital, Department of Buildings and Grounds, to:

Snow and Ice, Inc. \$ 48,000.00

CONTRACT NO. 02-54-256 REBID

Ice Cream for Cook County Hospital, Department of Nutrition and Food Services, to:

Delta Distributors of Illinois, Inc. d/b/a Delta Ice Cream \$ 50,512.50

CONTRACT NO. 01-53-692

Medical Equipment, Bid Package #7B - Cardiology Equipment for
the New Cook County Hospital for the Office of Capital Planning and Policy, to:

G.E. Medical Systems \$ 1,699,566.30

CONTRACT NO. 02-53-232

Waterproofing and Refinishing of Showers at the Department of Corrections
Division V for the Department of Facilities Management, to:

Thomco Enterprises, Inc. \$ 308,244.00

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CONTRACT O. 02-53-245

Elevator Repairs for Oak Forest Hospital of Cook County, to:

Title Electric Company \$ 54,877.50

CONTRACT NO. 02-72-263

Portable Aspirator Units for Cook County Hospital, Department of Material Management,
Division of Central Sterile Supply, to:

Faustech Industries, Inc. \$ 59,797.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-51-340

Four-Door Mini Van for the Circuit Court of Cook County, Office of the Chief Judge, to:

Northwest Ford & Sterling Truck Center \$ 20,249.00

CONTRACT NO. 02-58-373

SC Johnson Cleaning Products for the Sheriff's Custodial Department, to:

Elton Products \$ 71,141.60

CONTRACT NO. 02-53-376

Window Washing Services for the Department of Corrections, to:

We're Cleaning, Inc. \$ 27,960.00

CONTRACT NO. 02-72-387

Medical Specialty Gas Cylinders for the Medical Examiner's Office, to:

Progressive Industries, Inc. \$ 17,137.50

CONTRACT NO. 02-54-451

Fresh, Cleaned, Prepared and Cut Produce for Oak Forest Hospital of Cook County, to:

Finer Foods, Inc. \$ 49,153.65

CONTRACT NO. 01-53-693 REBID

Medical Equipment, Bid Package #7C - Respiratory Therapy for
the New Cook County Hospital for the Office of Capital Planning and Policy, to:

Siemens Medical Solutions USA \$ 1,999,900.00

JOURNAL OF PROCEEDINGS FOR MARCH 21, 2002

CONTRACT NO. 01-84-940

Office Furniture for the Board of Review, to:

Workplace Concepts, Inc. \$ 93,083.62

CONTRACT NO. 02-73-329

Forensic Drug Testing for the Sheriff's Impact Incarceration Department, to:

Open Faith Medical Lab, Inc. \$ 129,600.00

CONTRACT NO. 02-72-368

Custom-Made Cardiovascular Packs for Cook County Hospital,
Department of Surgery, Main Operating Rooms, to:

Progressive Industries, Inc. \$ 177,212.00

CONTRACT NO. 02-53-499

Equipment, Bid Package #12B - Shelving and Cabinets for
the New Cook County Hospital for the Office of Capital Planning and Policy, to:

G. F. Structures Corporation \$ 132,883.36

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 02-53-506

Office Equipment, Bid Package #13 - for the New Cook County Hospital
for the Office of Capital Planning and Policy, to:

Chicago United Industries, Ltd. \$ 166,526.00

CONTRACT NO. 01-53-697 REBID

Medical Equipment, Bid Package #7F - Physiological Monitoring Equipment for
the New Cook County Hospital for the Office of Capital Planning and Policy, to:

Phillips Medical Systems \$ 5,003,930.00

CONTRACT NO. 01-15-782H1

Respiratory Therapy Supplies for the Bureau of Health Services, to:

Dik Drug Company, Inc. \$ 186,023.30

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CONTRACT NO. 02-15-023H

Antineoplastic Agents (pharmaceuticals) for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 79,015.00
Dik Drug Company, Inc.	3,655,444.61
DMS Pharmaceutical Group, Inc.	<u>21,578,696.51</u>
Partial Award	\$ 25,313,156.12

CONTRACT NO. 02-15-036H

Work Gloves for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$ 20,129.01
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CONTRACT NO. 02-15-115H

Dry Cell and Flashlight Batteries for the Bureau of Health Services, to:

JA' – T & Associates	\$ 49,470.16
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CONTRACT NO. 02-15-308H

Infusion Sets for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$ 26,526.40
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CONTRACT NO. 02-15-600H REBID

Sutures for the Bureau of Health Services, to:

Ravenswood Medical Resources Corporation	\$3,527,865.68
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CONTRACT NO. 01-15-875H1

Patient Medical and Surgical Care Supplies for the Bureau of Health Services, to:

The Burrows Company	\$ 99,571.25
Dik Drug Company, Inc.	108,061.26
DMS Pharmaceuticals Group, Inc.	175.00
Edwards Medical Supply, Inc.	171,389.70
EKLA Corporation	266,685.46
Globe Medical-Surgical Supply Company	281,979.25
National Supply & Safety Company	<u>14,888.75</u>
Partial Award	\$ 942,750.67

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 02-15-016H

Disposable Dietary Supplies for the Bureau of Health Services, to:

Inlander Brothers, Inc.	\$ 73,567.99
Progressive Industries, Inc.	<u>162,977.01</u>
Partial Award	\$ 236,545.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-15-022H

Catheters for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 5,982.60
The Burrows Company	280,640.45
Cee Biopharmaceuticals, Inc.	428,744.54
Dik Drug Company, Inc.	247,090.46
Harris Hospital Supply Company	7,094.64
Howard Medical Company	84,345.54
National Supply & Safety Company	472,647.08
Progressive Industries, Inc.	177,434.50
Ross Products, Division of Abbott Laboratories, Inc.	<u>38,605.00</u>
	\$ 1,742,584.81

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 01-51-1102 Rebid	Maintenance and Repair of Autocall Alarm Systems for Cook County Hospital, Department of Buildings and Grounds
Contract No. 02-75-206	Maintenance and Repair of Radiographic Equipment for Provident Hospital of Cook County
Contract No. 01-51-1240 Rebid	Furnish and Install Salt Brine Production Systems for the Highway Department
Contract No. 02-72-465	Radiopharmaceuticals for the Bureau of Health Services

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 01-51-1102 REBID AND 01-51-1240 REBID.

COMMISSIONER SILVESTRI VOTED PRESENT ON CONTRACT NO. 01-51-1102 REBID.

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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON AUDIT

February 27, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Hansen and Lechowicz (5)

Ex Officio
Members: Laura A. Burman, County Auditor and Thomas Glaser, Chief Financial Officer (2)

Absent: None

Also Present: Commissioner Moran (1); Patrick Driscoll - Chief, Civil Actions Bureau, Cook County State's Attorney's Office; John Chambers - Comptroller, Bureau of Finance; Ronald J. Banks - Comptroller, Clerk of the Circuit Court; Vincent Garrett - Director of the Computer Aided Booking System, Sheriff's Office; Jack J. Kelly - Chief Financial Officer, Sheriff's Office; Kimberly Feeney - Chief Financial Officer, Cook County Treasurer's Office; Gary Fink - Arthur Andersen, LLP; Dan G. Parmer, D.V.M. - Administrator, Department of Animal Control; Ray Wolverton - Director of Technical Services, Recorder of Deeds Office; Catherine Maras O'Leary - Chief Information Officer, Bureau of Information Technology and Automation; Ray Balcarcel - Director of Financial Control, Cook County State's Attorney's Office; Dan Degnan - Assistant Chief Financial Officer, Treasurer's Office; Barbara Bruno - Director, Cook County Department of Revenue; Donald H. Wlodarski - Commissioner, Department of Building and Zoning; William Franek, Ph.D. - Manager, Department of Environmental Control; Marlene Dantino - Chief Financial Officer, Department of Highways; and Alvin Starks - Deputy Director, Bureau of Administration.

Court
Reporter: Anthony W. Lisanti, C.S.R.

JOURNAL OF PROCEEDINGS FOR MARCH 21, 2002

Ladies and Gentlemen:

Your Committee on Audit of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, February 27, 2002 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

Following the call of the meeting, Chairman Daley stated for the record that he and other members of the Audit Committee submitted questions on the following audit reports and requested responses from various county agencies. (The referenced documents are on file in the Office of the County Clerk).

1. 248518 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication, dated December 4, 2001:

Please find the submitted Fiscal Years 1999 and 2000 Independent Audit Reports and their related Memorandum on Internal Controls for the Office of the Clerk of the Circuit Court. Please accept these reports and refer them to the Cook County Audit Committee for the appropriate review.

***Referred to the Audit Committee on December 18, 2001**

In response to Commissioner Hansen's question on page one regarding the status of the conversion of records to an integrated cashiering system, Ronald Banks stated the Office of the Clerk of the Circuit Court was completing its review and validation of information contained in an integrated study done by UNISYS and was finalizing the specifications on a Request for Proposal (RFP) for a new Integrated Cashiering System.

In response to Commissioner Hansen's inquiry on the approximate cost of an integrated cashiering system, Mr. Banks stated he estimated a cost of over \$3 million.

Commissioner Hansen requested a target date for completion of a RFP and its submittal to the Board. Mr. Banks stated he anticipated the RFP would be forwarded to the Purchasing Agent and submitted to the Board by April 1, 2002.

In response to Commissioner Hansen's question on page two regarding if full recovery of overpayments to municipalities on traffic disbursements versus receipts during the 2001 fiscal year has been completed, Mr. Banks stated that the Office has recovered and reduced the receivables cited in the report with the exception of three municipalities.

In response to Commissioner Hansen's question on page two regarding the status of escheatment of Child Support checks outstanding from 1981 to June 1994, Mr. Banks stated this item was completed on November 1, 2001 with the escheatment of \$372,924.49 in outstanding Child Support checks to the State of Illinois Department of Financial Institutions in accordance with the Illinois Unclaimed Property Statute.

In response to Commissioner Hansen's question on page four regarding if the Office had requested a legal opinion from the State's Attorney's Office related to writing off NSF checks deemed uncollectable, Mr. Banks stated the Office of the Clerk of the Circuit sent correspondence dated November 15, 2001 requesting a legal opinion but had not yet received a response from the State's Attorney.

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Chairman Daley called on Patrick Driscoll to respond to the status of a legal opinion from the State's Attorney's Office to the Office of the Clerk of the Circuit Court on this issue.

Mr. Driscoll stated that approximately three months ago the State's Attorney received several requests for legal opinions from the Circuit Clerk on the issues found on pages 4, 5 and 6 of this Internal Control Memorandum Audit Report. He noted the State's Attorney had just received a copy of the report yesterday and should have a response to the Clerk on each request in seven to ten days.

In response to Commissioner Hansen's question on page seven regarding if the Office had automated reconciling the Cash Bond Account, Mr. Banks stated this was completed November 30, 2001 with all supporting documentation retained and a uniform procedure for the release of bonds when probation is a factor is in place.

In response to Commissioner Hansen's question on page eight regarding the status of the Office's review of its escheatment procedure or policy relating to compliance with statutory requirements, Mr. Banks stated the review has been completed, escheatment of outstanding Child Support checks and Bail Bonds was done in 2001 and to date the Office is in compliance with the requirements of the Illinois Unclaimed Property State and Abandoned Bond Statute.

Commissioner Butler commented on the length of time to cash a check and the recent change from 90 days to 30 days. He requested information from the State's Attorney on whether the County would still be liable for funds on checks outstanding after 31 days.

Patrick Driscoll responded that a claim could be made to the County requesting that a new check be issued. He noted that 30 days is considered a relative short turn-a-round timeframe, which may create more paperwork and cost for the County.

In response to Commissioner Goslin's question on page two regarding what is being done to achieve full recovery of overpayments to municipalities, Ron Banks stated all payments have been received with the exception of the Village of Deerfield, the Village of Burr Ridge and South Suburban College. He explained the Office is working with these 3 agencies to recoup the payment, but since each does not receive a significant amount of traffic revenue it is taking longer for them to repay.

Commissioner Lechowicz requested a letter be sent from the Auditor and the Audit Committee stating that the timeframe for cashing checks should remain at 90 days instead of 30 days. Chairman Daley stated he agreed and would have his staff work with the Auditor on preparing the letters.

Commissioner Butler, seconded by Commissioner Hansen, moved to receive and file Communication No. 248518. The motion carried.

2. 249261 SINGLE AUDIT REPORT. Transmitting a Communication, dated, January 22, 2002 from Thomas J. J. Glaser, Chief Financial Officer, Bureau of Finance:

SUBJECT: SINGLE AUDIT REPORT FOR FISCAL YEAR ENDING NOVEMBER 30, 2000

Submitting a copy of Cook County's Single Audit Report for fiscal year ending November 30, 2000, as prepared by Washington, Pittman & McKeever, LLC. I respectfully request that the report be referred to the Audit Committee for further discussion.

***Referred to the Audit Committee on January 24, 2002**

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In response to Commissioner Hansen's question on page 25 regarding the proper maintenance of records for funds received from Federal grants, Vince Garrett stated to date the Sheriff's Office had implemented the Auditor's recommendation found on page 26 of the report.

In response to Commissioner Hansen's question regarding the use of Narcotics and Asset Forfeiture Fund on real estate or real estate improvements, Jack Kelly stated funds were used on two storage facilities (one on county property and one on forest preserve property).

Commissioner Hansen asked if Board approval was received for these improvements. Mr. Kelly stated he would research whether approval was received and provide a written response to the Chairman.

In response to Commissioner Goslin's question regarding the status of the Auditor's recommendation relating to inventory and reconciliation of the Narcotics and Asset Forfeiture Fund, Jack Kelly stated a new general ledger accounting system was installed in December 2001 and all financial transactions for fiscal year 2002 will be recorded in the new accounting system.

Commissioner Lechowicz commented on the importance of knowing for next year's budget preparation if any state or federal grant funds will be diminished. He requested an opinion from the County Auditor on any estimated shortfalls of grant funds, including a recommendation for the Board on what to do in preparation for such shortfalls and the impact on grant funded programs.

Laura Burman reminded the members that the Board approved an amendment during the 2002 Budget process calling for any county agency or office seeking new grants to first submit information to the Board for approval before obtaining new grant dollars.

In response to Commissioner Hansen's question on page 10 regarding negative balances in grant funds, John Chambers stated that grant programs are continued or renewed prior to the grant funds being received due to the differences in the county, state, and federal governments fiscal years. He stated this is only done to allow for the uninterrupted continuance of grant programs where funds are known to be forthcoming.

Commissioner Hansen recommended in future reports that the Auditors include a simple asterisk and footnote with an explanation on negative balances.

On the issue raised regarding future shortfalls in state and federal grant funds for county programs, Chairman Daley agreed with Commissioner Lechowicz's concern and noted the President has directed the County's Budget Director to make sure all agencies are aware of the new budget amendment relating to grants and to report to the Administration and Finance Committee on any foreseen shortfalls in grant funds including any recommended actions to consider in preparation for next year's budget.

Commissioner Lechowicz, seconded by Commissioner Goslin, moved to receive and file Communication No. 249261. The motion carried.

3. 245586 BUREAU OF FINANCE, by Thomas J. Glaser, Chief Financial Officer. Transmitting a Communication dated, August 9, 2001:

SUBJECT: COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDED NOVEMBER 30, 2000

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Submitted is a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2000 prepared by Arthur Andersen LLP. I am hereby requesting the opportunity to discuss this report with the Audit Committee of the Board of Commissioners.

***Referred to the Audit Committee on August 9, 2001**

In response to Commissioner Hansen's question regarding how the Forest Preserve District's deficit is handled since the District's financial statements are combined with the County's in the CAFR, Gary Fink stated the District's fund balances are shown separate throughout the report and the deficit is disclosed on page 45 in the footnote which is then rolled up and included in the total aggregate on page 60 as part of the Special Revenue Fund.

As a point of information, Tom Glaser noted he was informed yesterday that the County's Bond Rating had been raised from Aa3 to Aa2.

In response to Commissioner Moran's question regarding the procedure for selecting the outside auditors, Laura Burman stated that every so often an RFP goes out, and the selection process follows the statutory and county procedures for selecting bids and entering into contracts with outside vendors. Ms. Burman noted that contract renewals are worked out with the Chief Financial Officer and submitted to the Board for approval.

Commissioner Lechowicz, seconded by Commissioner Butler, moved to receive and file Communication No. 245586. The motion carried.

4. 249895 MEMORANDUM ON INTERNAL CONTROL. Transmitting a Communication, dated February 18, 2002 from Thomas J. Glaser, Chief Financial Officer, Bureau of Finance.

Submitting the Memorandum on Internal Control for Cook County, Illinois relating to the audit for the fiscal year ended November 30, 2000. The accompanying Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2000 was previously distributed to the Board. I respectfully request that this report be referred to the Audit Committee for further discussion.

***Referred to the Audit Committee on February 21, 2002**

In response to Commissioner Hansen's question on page two regarding how much of the amounts classified as unidentified have been distributed, Kim Feeney stated the Treasurer's Office is in the middle of its 2000 and 2001 audits and once those audits are completed the Office will most likely finish distributing the remaining money according to the direction of the State's Attorney. She stated the Office distributed \$22.9 million of the original \$26.5 million on July 31, 2001 to various taxing bodies; however she noted approximately \$3.7 million is being held back and earmarked to address issues found prior to 1998.

In response to Commissioner Hansen's question regarding what is being done to address the issue of GASB reporting requirements having a negative impact on the County's system of internal control and its ability to prepare timely and accurate GAAP financial statements, John Chambers stated he disagreed with the statement that the requirements may threaten the systems and accuracy of county financial reports. However, he noted the new standards might require the creation of a Financial Reporting position in the 2003 Budget to ensure compliance with the new GASB reporting requirements.

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Chairman Daley requested a written response from the Chief Financial Officer and Auditor addressing the new GASB reporting requirements impact on the County's system of internal control and budget.

In response to Commissioner Hansen's question on page four regarding the status of the department being in compliance with the Cook County's Taxpayers' Interest Assurance Ordinance, Dr. Parmer stated the department would be in total compliance in a week or two. He explained the department has initiated with the Bureau of Finance and the depository bank the paperwork necessary to implement the recommendation and has also begun sending checks to the Comptroller on a regular schedule.

In response to Commissioner Hansen's question on page nine regarding an explanation of the problem, John Chambers stated the alleged problem dealt with how the County paid contractual employees such as court reporters and interpreters. He explained the Bureau of Finance consulted with Deloitte to review what could be deemed regular employees rather than contracted employees and they provided an opinion and recommendation on how to proceed. He stated the issue has been remedied by placing these individuals on the payroll as 130 employees rather than 110 regular employees.

In response to Commissioner Hansen's question on page 10 regarding the recommendation for making the implementation of an off-site security system, disaster recovery and business continuity plan a priority, Cathy Maras-O'Leary stated the issue is being reviewed and has been found to be very complicated to gather the detailed specifications due to the lack of resources she currently has in her office. She said she has budgeted monies for an outside consultant that could be dedicated to researching and coordinating the various county agencies mission-critical system needs, the data exchange needs of outside users and the overall RFP specification and capital planning for this initiative. She noted that the county has already invested in uninterruptible power supplies, redundant hardware, and generators for its main processing center. She also noted that the point-to-point circuits for the wide area network (WAN) will be replaced by a fiber ring for added disaster recovery.

In response to Commissioner Hansen's question regarding what the estimated initial capital outlay would be and whether other major counties of comparable size had completed an off-site operations center in case of a disaster, Ms. Maras-O'Leary stated the initial capital outlay is estimated to be between \$12 to \$18 million. In terms of a survey of where other major counties are on this issue, she stated she would begin to inquire and get back to the Committee.

In response to Commissioner Hansen's questions on page 13 regarding if the Sheriff's Office had implemented a new general ledger system and complied with the Auditor's recommendation relating to the escrow account of forfeited funds, Jack Kelly confirmed that the Office had completed both issues.

In response to Commissioner Hansen's questions on page 18 regarding if the Veterans' Assistance Commission had implemented the Auditor's recommendations relating to monthly reconciliation and the clarification of authority limits and segregation of duties, Alvin Starks confirmed that the Commission had completed both recommendations.

In response to Commissioner Hansen's question on page 19 regarding if the Liquor Control Commission had implemented the Taxpayers' Interest Assurance Ordinance requirements, Laura Burman stated the Commission does hold balances that exceed the \$100,000 FDIC insurance limit for a short period of time when license fees are being collected (in April and May). She confirmed that the Deputy Liquor Commissioner, Jack Weinrauch, was in the process of working on the collateralization factor with the depository bank.

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In response to Commissioner Hansen's question regarding the status of the Recorder of Deeds Office's RFP for a new cashiering system, Ray Wolverton stated the RFP for a new cashiering system was released on November 17, 2001. He said responses were received in early January, evaluation of the seven responses received has been done, the scope was narrowed down to a short list of three companies in early February, and demonstrations of the three companies' products were provided in the Office. He stated the Office is prepared to submit to the Board a request for approval on entering into contract negotiations with the selected company, which should appear on the agenda at the March 7, 2002 meeting.

In response to Commissioner Hansen's question on when the current UNISYS system was installed and the estimated cost of a new cashiering system, Ray Wolverton stated the UNISYS system was installed in October 1997 with acceptance of the product by the Office given in early 1998. Shortly thereafter implementation problems were found; the company that installed the product was called back in for assessment and their findings called for replacement of the system. He estimated the new system would cost no more than \$3 million.

Commissioner Hansen commented on how upsetting it was to see money spent on a system that within three years needs replacement. He recommended in the future, RFP specification and review of the scope of services should be evaluated by not only the office purchasing the hardware or software system but also coordinated with the Chief Information Officer and Chief Financial Officer.

On this issue, Cathy Maras-O'Leary stated that she was not involved in the UNISYS system RFP and implementation but at the request of the Audit Committee, participated first-hand in looking at the scope of the project and personally assisted on drafting the RFP for a new cashiering system with the Recorder's Office.

In response to Commissioner Hansen's request for her opinion on whether an RFP is better than a bid, Ms. Maras-O'Leary stated yes. She commented on the difficulties of clearly defining the hardware or software specifications in a bid packet, as well as the limitations placed on the county in making any changes to the scope to take advantage of new technology through the bid process. In her opinion, RFPs give the county more options at no cost by allowing input from the vendors through their proposals to find improved or more innovative technological means to address the systems current scope, as well as upon review of the proposals, the flexibility to make changes for future needs that originally the county may not have specified or considered.

As a follow-up, Chairman Daley asked if the county received what was promised in terms of the previous RFP and contract for services with the UNISYS cashiering system or is there a liability issue that needs to be addressed. He also inquired on the cost of the UNISYS system. Mr. Wolverton noted the total cost of the past system was \$3.2 million and replacement cost is estimated at less than \$3 million. He stated in terms of liability, the Recorder's Office did bring a warranty issue and question of vendor liability up with the State's Attorney's Office, but was told it would not be cost effective to pursue the issue.

In response to Commissioner Hansen's question on page 21 regarding if the State's Attorney's Office had implemented the Auditor's recommendation to collateralize three accounts to be in compliance with the Cook County Taxpayers' Interest Assurance Ordinance, Ray Balcarcel stated the Office is in compliance with the Ordinance. He noted the recommendation involved three accounts at Bank One, which the Auditor said totaled more than the \$100,000 FDIC insured limit. Since the Audit Report was issued, the Office confirmed with the bank that these accounts were already included on a larger list of collateralized deposits.

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In response to Commissioner Hansen's question on page 22 regarding a target date for a county-wide investment policy, John Chambers stated he was not responding for the Treasurer's Office on this particular issue but was aware it is the intention to bring before the Board an amendment to the Taxpayers' Interest Assurance Ordinance to reduce the 110% collateralization to 102%. Responding on a target date for a county-wide investment policy, Dan Degnan stated the Treasurer's Office did implement a formal investment policy on December 1, 1999 in compliance with state statutes. He noted in terms of a county-wide investment policy, the Treasurer did submit the Office's formal investment policy to the County's Chief Financial Officer and would be happy to discuss it further if the County wishes to adopt this policy county-wide.

Commissioner Hansen requested information from the County Auditor, Chief Financial Officer and Treasurer's Office covering the recommendation found on page 22 regarding a county-wide investment policy, which the committee could discuss at its next meeting.

Laura Burman stated the Treasurer implemented an internal office Investment Policy that is in compliance with the County's Taxpayers' Interest Assurance Ordinance. However, a county-wide investment policy has not been developed or coordinated with the Treasurer's Office, which the audit recommendation states should be considered.

Chairman Daley asked Tom Glaser to meet with the Treasurer's Office and follow-up on this request with a written response to the Chairman for further discussion. He asked that the response include the recommended actions and need for implementing a county-wide investment policy.

Commissioner Lechowicz commented on the current 110% collateralization policy on county-wide investments of public funds under the Cook County Taxpayers' Interest Assurance Ordinance. He mentioned the Comptroller's previously stated comments on the Administration's intentions to amend the Ordinance to lower the requirement to 102%. He stated he understands some banks or agencies may believe the current collateralization is too restrictive, however he stressed the policy was put in place to not only assure the safety of the county's investments, but most importantly for the taxpayers benefit to assure them that all public funds held by the county get the highest return of interest. He noted the State of Illinois also collateralizes their funds at 110% and feels it is important that the County's Ordinance is enforced with no exemptions except with Board approval. He referenced the current audit report and the agencies that were shown to be in noncompliance with the Ordinance and asked what was being done to bring all county agencies into compliance.

Chairman Daley recommended a letter be sent to all county agencies reiterating the 110% collateralization policy on funds along with a copy of the Cook County Taxpayers' Interest Assurance Ordinance.

Commissioner Butler, seconded by Commissioner Goslin, moved to receive and file Communication No. 249895. The motion carried.

5. Sheriff's Court Services Department – Civil Process Division and Administrative & Support Services Department – Fees and Trust Funds for year ended November 30, 1999.

Submitted to the Audit Committee on January 28, 2002

In response to Commissioner Lechowicz's question on page five regarding what were the economic reasons for not using interest-bearing accounts, Jack Kelly stated the funds were insufficient in these accounts to cover the monthly service fees of \$30 per month charged by Amalgamated Bank.

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Commissioner Lechowicz commented that if the monthly service fees exceed the interest generated, the agencies should seek Board review and approval for an exemption from the Taxpayers' Interest Assurance Ordinance.

In response to Commissioner Lechowicz's question on page six regarding the reason for the significant increase in the community service fee, Mr. Kelly stated the increase was due to a large increase in the number of participants in the SWAP community program.

In response to Commissioner Lechowicz's question on a reason for the significant levy increase, Mr. Kelly stated he did not know the reason but would look into it and get back to the Committee with an answer.

In response to Commissioner Lechowicz's question on whether a general ledger system had been implemented, Mr. Kelly responded it was installed in December 2001.

Commissioner Lechowicz commented that he noticed several times in the audit a reference to a Peachtree Software system and asked for some information on this system. Mr. Kelly stated it refers to the software used in the Sheriff's general ledger accounting system.

In response to Chairman Daley's question on page nine regarding if the December 1, 2001 target date was met, Mr. Kelly stated it was.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item 5. The motion carried.

6. Department of Building and Zoning – Fee Report for year ended November 30, 2000.

Submitted to the Audit Committee on January 28, 2002

In response to Commissioner Hansen's question on page eight regarding if there had been any discussion to resolve the problem of sending the public to various offices in different buildings simply to pay for permits or licenses. Commissioner Hansen noted the audit recommendation mentioned the possibility of setting up a satellite office for the Department of Revenue at the Cook County Administration Building.

Barb Bruno noted there wasn't a problem when the Department of Building and Zoning was located in the same building and stated that most of the fees are paid by mail.

Don Wlodarski stated he did not have any numbers to reflect if this was a big problem, but noted his department has been meeting with the Bureau of Administration and the Industrial Engineers, and would reach out to MIS and the Department of Revenue to see if some online payment system might be feasible to solve this inconvenience to the public.

Chairman Daley commented that this problem of shuffling the public back and forth between county offices is not just confined to the Department of Building and Zoning. He mentioned his office encounters individuals frustrated by being sent to and from the various county agencies that service property records, assessments and tax payments.

Commissioner Lechowicz agreed with the Chairman and suggested the county look into what he termed a "one-stop-shopping" system using electronic links on the county WAN between the various offices to provide access to payment options.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to receive and file Item 6. The motion carried.

7. Department of Environmental Control – Fee Accounts for year ended November 30, 2000.

Submitted to the Audit Committee on January 28, 2002

In response to Commissioner Hansen's question on page two regarding what action the department has taken on amounts owed or overdue as of November 30, 2000, Dr. William Franek stated the majority of the fees billed (\$204,461.22) for operating permits were received shortly after November 30 by the County. However, for the remaining (\$42,866.22) outstanding money owed from prior monthly billings the department has sent second and final notices out to the businesses. He explained if payment is not received after four months of nonpayment from the original bill, a court citation is issued pursuant to the Cook County Environmental Control Ordinance, Article 5.4-1, "Certificate of Operation Required" and the businesses must appear in court ready to make payment if a judgment is entered.

Commissioner Hansen asked the percentage resolved once a citation is issued. Dr. Franek responded 80% to 90% of nonpayments are resolved after a court citation is issued.

Commissioner Butler, seconded by Commissioner Goslin, moved to receive and file Item No. 7. The motion carried.

8. Veterans' Assistance Commission – Financial Report for year ended November 30, 1999.

Submitted to the Audit Committee on January 28, 2002

Commissioner Goslin commented on the numerous findings made in the report on bookkeeping problems or the general lack of proper accounting methods and practices.

In response to Commissioner Goslin's question on what had been done to date by the Commission to implement the Auditor's recommendations, Alvin Stark responded that Superintendent Houlihan had met with the County Auditor and has implemented all the recommendations.

Commissioner Goslin asked the County Auditor to confirm if all the recommendations contained in this report had been implemented.

Laura Burman stated she met with Superintendent Houlihan on rectifying the problems found at the time this report was completed. She said the Veterans' Assistance Commission has made significant progress in addressing each recommendation.

Commissioner Hansen, seconded by Commissioner Goslin, moved to receive and file Item No. 8. The motion carried.

1. Old Business - Highway Department: Fee Schedule

In response to Commissioner Hansen's question on the status of a previous audit recommendation regarding the department getting the Board's authority to collect approximately \$15 thousand in miscellaneous fees annually, Laura Burman stated that the response from the Highway Department was provided and distributed with the meeting back-up material.

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In response to Commissioner Hansen's question on a target date on resolving this issue, Marlene Dantino stated the Highway Department did a comparison survey of other governmental agencies on this issue and was in the process of drafting a proposed ordinance with the necessary enabling authority for the collection of these miscellaneous fees. She gave a target date of April 2002 for submittal of the proposed ordinance to the Board.

Commissioner Goslin moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON AUDIT

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Audit Committee be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

02-R-146

RESOLUTION

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,

TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE

COUNTY COMMISSIONERS

WHEREAS, a resolution honoring the bravery and sacrifices of Filipino-American soldiers who fought during World War II under the American flag and under the direction and control of the United States pursuant to President Roosevelt's July 1941 Military Order; and

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WHEREAS, Filipinos are the only national group singled out for denial of full U.S. veterans status while the soldiers of more than sixty-six other U.S. allied countries, who were similarly inducted into the service of the U.S. armed forces during World War II, were granted full U.S. veterans status; and

WHEREAS, shortly after the war in 1946, the U.S. Congress passed the Rescission Act which specifically mandates that services rendered by Filipino World War II veterans, "...shall not be deemed to have been active military, naval, or air service for the purposes of any law of the United States conferring rights, privileges or benefits..."; and

WHEREAS, there is pending legislation (House Resolution 491) in the U.S. Congress that will restore full United States veterans status to Filipino World War II veterans; and

WHEREAS, the Cook County Board President and the Board of Commissioners request the President and Congress of the United States to take action necessary to amend the 1946 Rescission Act and honor our country's moral obligation to restore these Filipino veterans full United States veteran status with the military benefits that they deserve.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the Filipino-American soldiers, urges the United States Congress to pass House Resolution 491 to restore full United States veterans status to Filipino World War II veterans; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to President George W. Bush, Senate Majority Leader Thomas Daschle, Speaker of the House J. Dennis Hastert and members of the United States Congress representing Cook County and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 21st day of March 2002

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sutker, seconded by Commissioner Moran, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

respectfully requests approval of a Resolution authorizing the deletion of two (2) persons and the addition of two (2) persons to transfer and sign checks drawn on the account of Provident Hospital of Cook County with LaSalle National Bank for the purpose of depositing payments for patient care.

**02-R-147
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized signatories on the checking account of Provident Hospital of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Main Depository Account at LaSalle National Bank for the purpose of depositing payments for patient care be updated; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks, wire or otherwise transfer funds from Provident Hospital of Cook County to other County of Cook bank accounts. Signatures of at least any two individuals shall be required on each check or authorized banking transactions.

1. Ruth M. Rothstein
2. Stephanie Wright-Griggs
3. Alvin Holley
4. Barbara J. Patterson
5. Vance Catlin

BE IT FURTHER RESOLVED, that the following named persons heretofore authorized to transfer funds and sign checks shall be deleted:

1. Earl J. Bell
2. Daniel R. Martin

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at any time he sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioner

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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* * * * *

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

respectfully request approval of a Resolution authorizing the deletion of two (2) persons and the addition of two (2) persons to transfer funds and sign checks drawn on the account of Provident Hospital of Cook County with South Shore Bank of Chicago for the purpose of Patient Refund Payments and Miscellaneous Revenue.

**02-R-148
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized signatories on the checking account of Provident Hospital of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Checking Accounts at South Shore Bank of Chicago for the purpose of Miscellaneous Revenue, Patient Refund Payments and Petty Cash transactions be updated; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks, wire or otherwise transfer funds from Provident Hospital of Cook County to other County of Cook bank accounts. Signatures of at least any two individuals shall be required on each check or authorized banking transactions.

1. Ruth M. Rothstein
2. Stephanie Wright-Griggs
3. Alvin Holley
4. Barbara J. Patterson
5. Vance Catlin

BE IT FURTHER RESOLVED, that the following named persons heretofore authorized to transfer funds and sign checks shall be deleted:

1. Earl J. Bell
2. Daniel R. Martin

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at any time he sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioner

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-149
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His wisdom has taken from our midst;

Charles H. Wright, M.D.

prominent obstetrician and gynecologist serving the metropolitan Detroit community, and beloved father of Stephanie Wright-Griggs, Chief Operating Officer at Provident Hospital of Cook County; and

WHEREAS, Dr. Wright graduated from Alabama State College in 1939, Meharry Medical College in 1943 followed by an internship at New York's Harlem's Hospital and Cleveland City Hospital. He later entered private practice in Detroit, Michigan in 1946; and

WHEREAS, Dr. Wright's passion for keeping moms healthy and delivering babies caused him to accept a three-year residency at Harlem Hospital followed by certification as a specialist in 1955 and a subsequent fellowship in the American College of Surgeons. This passion has led some to estimate that he has delivered more than seven thousand babies within the Detroit area; and

WHEREAS, as a kind-hearted and gentle person, Dr. Wright helped organize the African Medical Education Fund to provide monetary assistance for the medical education of Africans from various countries; and

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WHEREAS, many believe one of his greatest accomplishments was the establishment of a museum to educate the public about African American history and the importance of their role in the growth of this nation. And so in 1965, Dr. Wright founded the Museum of African American History to which he contributed much time, energy and financial resources; and

WHEREAS, as an outreach project, Dr. Wright created a "Mobile Museum", operated by volunteers that opened its first exhibition at the 1967 Michigan State Fair; and

WHEREAS, in his desire to help establish African American museums throughout the country, Dr. Wright partnered with the co-founder of Chicago's DuSable Museum. They became known as the "mother and father" of the African American museum movement and developed the National Black Museums Association that later became the Association of African American Museums; and

WHEREAS, Dr. Wright also authored four books, two plays, two films and many papers on a variety of subjects.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners does hereby express their condolences to the family and friends of Charles H. Wright, M.D.; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the family of Charles H. Wright, M.D. as a memorial of his contribution to every aspect of the community.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioner

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-150
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

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WHEREAS, the Cook County Commission on Women's Issues created the "Unsung Heroine Award" to honor those women who have made exceptional contributions to their communities, families and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, on March 8, 2002, at an annual awards ceremony in observance of "Women's History Month", Glenda J. Fulton received the 2002 "Unsung Heroine Award" for the 3rd District of Cook County; and

WHEREAS, Glenda J. Fulton's own diagnosis with sarcoidosis in 1975 transformed her into an activist who has helped focus national attention on the disease and she founded the National Sarcoidosis Networking Society of America, the nation's first grass roots sarcoidosis support network; and

WHEREAS, as a medical nursing technician, Ms. Fulton has also acquired a variety of expertise in areas including health care for HIV and cocaine addicted babies and hospice care; and

WHEREAS, Ms. Fulton was the head volunteer for the Chicago Board of Education and the P.T.A. advisory committee for two different schools, as well as a volunteer for the Chicago Boys and Girls Clubs of America; and

WHEREAS, Ms. Fulton became a surrogate parent for the Chicago Public School system, and assisted in placing children in emergency housing for the Illinois Department of Children and Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Glenda J. Fulton for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Glenda J. Fulton is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioner

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-151
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Don Rossi Nuccio after having spent many successful years living overseas representing American business interests in Europe and the Middle East returned to Chicago and to the Little Village neighborhood on Chicago's near Southwest side where he grew up. He decided to devote himself to working with talented young inner-city high school artists and affording them opportunities at higher education and employment that they otherwise might not have had; and

WHEREAS, Don Rossi Nuccio along with Daniel Oscar Cisneros founded and established Latino Art Beat in 1998 a local not-for-profit arts organization that encourages the artistic talents of young high school artists. Latino Art Beat holds an annual art competition, themed "What Hispanic Heritage and Culture Means to Me", which awards college scholarships to its winners. The organization also celebrates these award-winning artists by holding various art gallery showings of their winning artwork throughout the year; and

WHEREAS, Don Rossi Nuccio has diligently performed his duties as President of Latino Art Beat now for nearly five years as a community service and without drawing a salary; and

WHEREAS, Don Rossi Nuccio has previously worked with and assisted young people by lobbying former President George Bush, along with singer-actress Whitney Houston in enacting a National Children's Day; and

WHEREAS, he has worked for young people in the Latino community on a nationwide basis by acting as Review Committee Chairperson for the National Hispanic Heritage Awards Foundation of Washington, D.C. for three consecutive years (1999-2001). The Foundation gives out 60 scholarships annually to young Latinos across America; and

WHEREAS, he worked with young handicapped Olympians at Special Olympics in Washington, D.C., and was instrumental in organizing the Games held in Minneapolis, Minnesota in 1991; and

WHEREAS, he has been lauded for his support of other local Latino organizations that work with young people in Chicago like El Valor, Mujeres Latinas and The Chicago Latino Film Festival; and

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WHEREAS, he has negotiated a partnership between his organization, Latino Art Beat, and the Office of Governor George H. Ryan in issuing the Governor's first ever official State of Illinois Poster for Hispanic Heritage Month in 1999; and

WHEREAS, he has negotiated a partnership between his organization, Latino Art Beat, and Chicago's Mayor Richard M. Daley in issuing the City's first ever official City of Chicago Poster for Hispanic Heritage Month in 2001; and

WHEREAS, in 2001 he was one of 150 top Hispanic leaders from across America invited by President George W. Bush to celebrate for the first time "Cinco de Mayo" in the White House; and

WHEREAS, on March 15, 2002 Governor George H. Ryan recognized the contributions that Don Rossi Nuccio and Latino Art Beat have made to young people in the State of Illinois through the creation of a new international arts exchange program whereby young people from Illinois have been able to travel to England to make a joint documentary film with similarly experienced young English filmmakers.

NOW, THEREFORE, BE IT RESOLVED, by the President and Members of the Cook County Board of Commissioners that they take this opportunity to draw special attention to the efforts and opportunities Don Rossi Nuccio provides to the youth within our communities; and

BE IF FURTHER RESOLVED, that this text be spread upon the official proceeding of this Honorable Body, and that a suitable copy be tendered to Don Rossi Nuccio for his dedication and resolve in serving the Latino community, and for his outstanding service and dedication to young Latinos in the arts community.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioner

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-152
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,**

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

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WHEREAS, Latino Art Beat is a local not-for-profit arts organization that encourages the artistic talents of young high school artists. The organization holds an annual art competition in which the winners are awarded monetary prizes and college scholarships in addition to the showing of their winning artwork at various art gallery exhibitions throughout the year; and

WHEREAS, in 1999 Latino Art Beat partnered with Governor George H. Ryan's office to release the Official State of Illinois Poster for Hispanic Heritage Month, which featured the artwork of local high school students, and on September 2001, Latino Art Beat partnered with Mayor Richard M. Daley's office to release the City of Chicago's first Hispanic Heritage Month poster; and

WHEREAS, four Chicago Public School students were selected by Latino Art Beat to travel to England in January 2002 to participate in an exchange program to develop a joint documentary film; and

WHEREAS, Samuel Espinosa, recent graduate of Benito Juarez High School; Jose Rubio, Benito Juarez student; Amber Mohammed, recent graduate of Mather High School; and Martha Jardine, recent graduate of Von Steuben High School, were the four participants who traveled to England; the students from England will travel to Chicago in mid-March; and

WHEREAS, the Latino Art Beat Team spent one week in England, visiting the Isle of Wight, Southampton, Stonehedge, Salisbury Cathedral and London. While in London, they were welcomed by BBC for a backstage tour of the BBC Television City back lot. They were also guests on the live TV Show *CDUK*, which is produced by ITV; and

WHEREAS, students will develop a 20 minute "pilot" film about the lives of eight young filmmakers, four from Chicago and four from the Isle of Wight, who are putting together a film. This pilot could lead to a three-year program between Latino Art Beat and its English counterpart in creating more films by young artists; and

WHEREAS, Latino Art Beat plans to unveil a rough cut of the documentary, which has the working title *Mind the Gap* in April 2002 at the Chicago Latino Film Festival the largest Spanish language film festival in the world. A fine-cut version of the documentary will be premiered later in the year in England; and

WHEREAS, the International Exchange Program was initiated to further encourage interest in the arts while affording young student filmmakers hands-on training along with experiencing international travel and learning about other cultures. Thus, celebrating their talents and encouraging further education; and

WHEREAS, this project is sponsored in part by the Governors International Arts Exchange Program of the Illinois Arts Council, American Airlines, the United States Embassy in London with logistical support from Columbia College Chicago.

NOW, THEREFORE, BE IT RESOLVED, by the President and Members of the Cook County Board of Commissioners that they take this opportunity to draw special attention to the efforts and dedication the Latino Art Beat program offers to the youth within our communities; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be tendered to Don Rossi Nuccio, President of Latino Art Beat, for his dedication to serving the Latino art community.

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Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioner

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-153
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, in 1848 a small group of Dominican Sisters opened St. Clara Academy in Sinsinawa, Wisconsin in order to establish a strong Catholic education for young women of the area and surrounding states. The Sisters started St. Clara College in 1901 which became the foundation of Dominican University; and

WHEREAS, Archbishop Mundelein asked the Sisters to establish a college for Catholic women in the Chicago area so the order started Rosary College in River Forest, Illinois in 1922; and

WHEREAS, under the dedicated leadership of Dominican Sisters presidents, the faculty taught in the liberal arts tradition, expanded programs and exposed students to social, political and ethical issues; and

WHEREAS, in the final decade of the 20th century, Rosary College chose its first lay president, Donna Carroll. In the tradition of Dominicans, and building on the achievements and service of scholars and teachers, President Carroll moved the college to university status resulting in the newly named Dominican University.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County commend Dominican University, President Donna Carroll, the faculty, staff and students, on 100 years of commitment to higher education and the Dominican ideals; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to Dominican University as evidence of its century long success in higher education.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioner

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-154
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the Holy Cross High School Crusaders' Junior Varsity Cheerleading team placed first in the State of Illinois Cheerleading Championships. It was the squad's first competition at the state level; and

WHEREAS, members of the cheerleading squad include: Captains Frankie Bluestein and April DiStefano, Audrey Bejar, Amy Brickman, Gia Cerino, Annette Cioch, Clarie Connolly, Jamie Cummings, Theresa Fifarek, Cath Garrity, Colleen Gregus, Kira Grottola, Katie Leonardo, Stefanie Mirabile, Joelle Paterno, Nicole Romando, Daniella Smid and Angela Wilk. The cheerleaders are lead by coaches Nancy Donlan and Roseann Scorpio and assistant coaches Jean Petrucci and Donna Skach; and

WHEREAS, the state championship was the culmination of an extremely successful year for the junior varsity cheerleaders, who finished first in several competitions throughout the region.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County does hereby commend the Holy Cross Crusaders Junior Varsity Cheerleaders for their dedication, talent and teamwork and congratulate them on this well deserved accolade; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to the Crusaders Junior Varsity Cheerleading team to commemorate their accomplishment.

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Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioner

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-155
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst;

Karen B. Quinn

on February 26, 2002, at the age of 52; and

WHEREAS, Karen B. Quinn served as the Oak Park Township Supervisor, taught at the University of Illinois at Chicago (UIC), was a community activist and volunteer, wife, mother and grandmother; and

WHEREAS, born and raised in Buffalo, New York, Dr. Quinn moved to Oak Park in 1979 and earned her doctorate in English at UIC; and

WHEREAS, Dr. Quinn first became involved with Oak Park Township in 1990 when she joined the Youth Services Committee. She chaired the committee from 1991 to 1993; and

WHEREAS, Karen B. Quinn was elected Township Supervisor in 1997 and again in 2001. As supervisor, she spearheaded the township's long-range planning process and was well known for her efforts to keep the welfare of the township her first priority; and

WHEREAS, Dr. Quinn was equally committed to her profession as a teacher and associate director of the Academic Center for Excellence at the University of Illinois at Chicago; and

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WHEREAS, Dr. Quinn was active in several community organizations. She volunteered her time, talents and efforts for the Frank Lloyd Wright Preservation Trust, the Beye School Parent Teacher Organization, the Oak Park Conservatory and the Chicago Historical Society; and

WHEREAS, Karen B. Quinn was a wife, mother, educator, elected official and a accomplished author of numerous academic essays.

NOW, THEREFORE, BE RESOLVED, that the President and Board of Commissioners of Cook County does hereby extend their heartfelt condolences to the family and friends of Dr. Karen B. Quinn, as well as the residents of Oak Park Township for the loss of a truly remarkable and accomplished woman; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be tendered for presentation to the family of Karen B. Quinn that her legacy be so honored.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioner

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-156
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, since 1988, the Gift From The Heart Foundation has given renewed hope to hundreds of seriously ill and handicapped children from Poland and Eastern Europe seeking medical treatment they cannot obtain in their homeland; and

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WHEREAS, the Gift From The Heart Foundation brings sick children to the United States for medical treatment, providing free medication, room and board, transportation, translation assistance, rehabilitation equipment and orthopedic devices; and

WHEREAS, the Gift From The Heart Foundation has been the recipient of many prestigious awards including the Jefferson Award and the Rotary International Paul Harris Fellow Award as well as a special recognition from the Governor of Illinois; and

WHEREAS, looking to a brighter future for children from all over the world, the Gift From The Heart Foundation someday hopes to build a "Dream House" to provide accommodations for children who need specialized medical care; and

WHEREAS, the charitable work of the Gift From The Heart Foundation exemplifies the true spirit of humanitarianism that serves as an inspiration to us all.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, on behalf of the people of Cook County, take this opportunity to commend the Gift From The Heart Foundation on its hard work and commitment to children in need; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted to Krystyna Pasek, the President of the Gift From The Heart Foundation, as a testimonial of the high esteem in which the Foundation is regarded by the Board of Commissioners of Cook County.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioner

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-157
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

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WHEREAS, in 1962, under the leadership of the Chicago Archdiocese and the Sinsinawa Dominicans, ground was broken for a new secondary school dedicated to the Catholic education of young women, and to serve the needs of a growing Catholic community in the Southwest suburbs of Chicago, and

WHEREAS, since its establishment, Queen of Peace High School has remained true to its founding principles; to prepare young women for college, and for lifelong learning by empowering intellectual, spiritual, moral, and emotional growth, and to search for truth, encourage collaboration, instill leadership, promote dedication to service, and to inspire a passion for peace and justice, and

WHEREAS, the cornerstone for the original school facility was sealed in 1963, and that facility continues its fine service to this day, having benefited from careful maintenance, numerous upgrades, and modernization projects over the years, and

WHEREAS, Queen of Peace High School has earned a reputation for excellence in both academic achievement and athletic performance, and

WHEREAS, since its proud beginning, Queen of Peace High School has continued to grow and serve the needs of the community, and has continued to build upon the traditions of family, education and Catholic leadership that have been so important to its staff, faculty, students, and alumnae, and

WHEREAS, this occasion marks the 40th Anniversary Year of Queen of Peace High School, and

WHEREAS, this joyous milestone will be celebrated with a special Anniversary Mass on April 13, 2002, with Bishop John Gorman as Presiding Celebrant, and

WHEREAS, the 40th Anniversary Gala will include a special presentation of the Hall of Fame Award, and the Spirit of Peace Award to Sister Toni Callahan, O.P., (Sister Vincent Mary) and Susan O'Halloran for their outstanding contributions to the Peace community, and

WHEREAS, the special commemoration will continue with a dedication ceremony at the new "Peace Heritage Gallery," a photographic exhibit of the most extraordinary moments in the proud 40 year history of Queen of Peace High School, now therefore

BE IT RESOLVED, by the President and Board of Commissioners of Cook County that the Board does hereby extend its congratulations to the staff, faculty, and students past and present on the joyous occasion of the 40th Anniversary of Queen of Peace High School, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Queen of Peace High School, to commemorate this historic milestone.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-158
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

**Honoring D. Safiya Felters, recipient of the
“Unsung Heroine Award”, 2nd County District**

WHEREAS, the Cook County Commission on Women's Issues created the “Unsung Heroine Award” to honor those women who have made exceptional contributions to their communities, families and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, on March 8, 2002, at an annual awards ceremony in observance of “Women’s History Month”, D. Safiya Felters received the 2002 “Unsung Heroine Award” for the 2nd District of Cook County; and

WHEREAS, D. Safiya Felters works for the Illinois Department of Public Aid Division of Child Support Enforcement as the administrative assistant to the Manager of Community Outreach. She is currently developing, and will spearhead, the implementation of a paternity establishment program for the inmates of the Cook County Jail; and

WHEREAS, as a volunteer, Ms. Felters formed “Teen Saturday and Lit Bits,” a group for youth for which she coordinates various Saturday activities such as youth conferences, ski trips, movie marathons, site-seeing tours and concerts; and

WHEREAS, Ms. Felters is an active member of her local Community Alternative Policing Strategy Group, and recently joined the Local School Council at Lindblom High School; and

WHEREAS, for the past three years, Ms. Felters has served as a volunteer customer co-chairperson for the U.S. Postal Service Customer Advisory Council and under her leadership and dedication, the Otis Grant Collins postal station published quarterly newsletters, and celebrates the partnership between the community and the postal office at their annual open house.

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NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to D. Safiya Felters for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which D. Safiya Felters is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-159
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**Honoring Glenda J. Fulton, recipient of the
“Unsung Heroine Award”, 3rd County District**

WHEREAS, the Cook County Commission on Women's Issues created the “Unsung Heroine Award” to honor those women who have made exceptional contributions to their communities, families and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

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WHEREAS, on March 8, 2002, at an annual awards ceremony in observance of “Women’s History Month”, Glenda J. Fulton received the 2002 “Unsung Heroine Award” for the 3rd District of Cook County; and

WHEREAS, Glenda J. Fulton’s own diagnosis with Sarcoidosis in 1975 transformed her into an activist who has helped focus national attention on the disease and she founded the National Sarcoidosis Networking Society of America , the nation’s first grass roots Sarcoidosis support network; and

WHEREAS, as a medical nursing technician, Ms. Fulton has also acquired a variety of expertise in areas including health care for HIV and cocaine addicted babies and hospice care; and

WHEREAS, Ms. Fulton was the head volunteer for the Chicago Board of Education and the P.T.A. advisory committee for two different schools, as well as a volunteer for the Chicago Boys and Girls Club of America; and

WHEREAS, Ms. Fulton became a surrogate parent for the Chicago Public School system, and assisted in placing children in emergency housing for the Illinois Department of Children and Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Glenda J. Fulton for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Glenda J. Fulton is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-160
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**Honoring Linda S. Hannah, recipient of the
“Unsung Heroine Award”, 4th County District**

WHEREAS, the Cook County Commission on Women's Issues created the “Unsung Heroine Award” to honor those women who have made exceptional contributions to their communities, families and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, on March 8, 2002, at an annual awards ceremony in observance of “Women’s History Month”, Linda S. Hannah received the 2002 “Unsung Heroine Award” for the 4th District of Cook County; and

WHEREAS, Linda S. Hannah effectively bridges the gap between vision and reality by helping people understand how to organize school to business partnerships and specializes in workplace problem solving, motivation, and mentorship programs; and

WHEREAS, Ms. Hannah has used her motivational philosophy to provide pro-bono technical assistance for start-up mentorship programs at organizations such as New Faith Baptist Church, the African-American State Farm Insurance Agents, Community Youth Creative Learning Experience and Eyes Development Institute; and

WHEREAS, Ms. Hannah served as the Director of Career Development Services for the Women Employed Institute and managed their career development and pre-employment programs, Career Links and Keys to Success; and

WHEREAS, Ms. Hannah is also involved in numerous community service organizations as a volunteer, sitting on the boards of the Girl’s Best Friend Foundation, the Bottomless Closet, and the Cosmopolitan Chamber of Commerce, and also teaches at Prologue Alternative School and works with the Aspiring Tradeswoman of Tomorrow Program for Chicago Women in the Trades.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Linda S. Hannah for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Linda S. Hannah is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-161
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**Honoring Marylin C. Turner, recipient of the
“Unsung Heroine Award”, 6th County District**

WHEREAS, the Cook County Commission on Women's Issues created the “Unsung Heroine Award” to honor those women who have made exceptional contributions to their communities, families and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

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WHEREAS, on March 8, 2002, at an annual awards ceremony in observance of "Women's History Month", Marylin C. Turner received the 2002 "Unsung Heroine Award" for the 6th District of Cook County; and

WHEREAS, Marylin C. Turner founded Rally-To-Life, Inc., a not-for-profit agency dedicated to youth and joined forces with the Boys and Girls Clubs of Chicago where she served as Executive Director of the Health Promotion and Disease Prevention Division until 1996; and

WHEREAS, Ms. Turner's work with Rally-To-Life, Inc. also led to a Regional Coordinator's role with the National Hispanic Education and Communications Projects of Washington, D.C.; and

WHEREAS, Ms. Turner spearheaded the development of the Family Health Society, Inc., a volunteer staffed clinic which delivers primary health care and educational programs to working persons who are uninsured, under insured or at or below the poverty level; and

WHEREAS, Ms. Turner served as Chair for the Chicago HIV Prevention Planning Group and has spoken for minority health issues at Hillary Clinton's Health Reform Committee, and serves on the Chicago Coalition of Hispanic Health, is a member of the National Review Team for the Centers for Disease Control, and remains the only bilingual CPR instructor-trainer for the American Heart Association/South.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Marylin C. Turner for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Marylin C. Turner is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-162
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**Honoring Velma Luciano, recipient of the
“Unsung Heroine Award”, 8th County District**

WHEREAS, the Cook County Commission on Women's Issues created the “Unsung Heroine Award” to honor those women who have made exceptional contributions to their communities, families and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, on March 8, 2002, at an annual awards ceremony in observance of “Women’s History Month”, Velma Luciano received the 2002 “Unsung Heroine Award” for the 8th District of Cook County; and

WHEREAS, Velma Luciano has served as special assistant to the Commissioner of the Chicago Department of Human Services since 1999 acting as the Commissioner’s liaison for community groups and functions and coordinating special projects; and

WHEREAS, Ms. Luciano’s career in public service began in 1989 and includes positions at the Chicago Park District, Office of the Mayor, and the City Treasurer’s Office; and

WHEREAS, Ms. Luciano volunteers for a variety of civic and community groups, and donates her time and talents to the Good News Bible Church and other organizations; and

WHEREAS, under Ms. Luciano’s direction as chairman of Cook County Commissioner Maldonado’s Senior Advisory Committee, the committee efforts doubled the attendance at the annual Senior Citizen Health Fair in 2001.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Velma Luciano for her outstanding service and dedication; and

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BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Velma Luciano is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-163
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**Honoring Mary E. Becker, recipient of the
“Unsung Heroine Award”, 9th County District**

WHEREAS, the Cook County Commission on Women's Issues created the “Unsung Heroine Award” to honor those women who have made exceptional contributions to their communities, families and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, on March 8, 2002, at an annual awards ceremony in observance of “Women’s History Month”, Mary E. Becker received the 2002 “Unsung Heroine Award” for the 9th District of Cook County; and

WHEREAS, Mary E. Becker is a nationally recognized educator and scholar in the field of feminist legal theory, previously on the faculty at the University of Chicago School of Law, Mary Becker has served as a professor of Law at DePaul University since 1999; and

WHEREAS, Ms. Becker teaches courses with a feminist approach in employment discrimination, feminist theory, sexual orientation and the law, and, in the past, has given seminars on domestic violence, comparative family law, critical race and lesbian and gay legal theory; and

WHEREAS, Ms. Becker is a co-founder of the Illinois Clemency Project for Battered Women, and past Chair of the Women in Legal Education Section of the Association of American Law Schools; and

WHEREAS, Ms. Becker is also the co-author of the leading casebook on feminist jurisprudence and feminist legal theory and has done extensive research and been widely published.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Mary E. Becker for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Mary E. Becker is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-164
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

**Honoring Olympia Rubio, recipient of the
“Unsung Heroine Award”, 7th County District**

WHEREAS, the Cook County Commission on Women's Issues created the “Unsung Heroine Award” to honor those women who have made exceptional contributions to their communities, families and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, on March 8, 2002, at an annual awards ceremony in observance of “Women’s History Month”, Olympia Rubio received the 2002 “Unsung Heroine Award” for the 7th District of Cook County; and

WHEREAS, Olympia Rubio provided counseling for sexual assault and incest survivors and served four years as Director of the Health Alternative Services which offers prevention and substance abuse programs to the Back of the Yards, Brighton Park and McKinley Park; and

WHEREAS, Ms. Rubio facilitated education and prevention programs at the Pilsen Mental Health Center to young women and teens with high risk pregnancies; and

WHEREAS, Ms. Rubio also provides crisis intervention services through the Youth In Crisis Program which services the Hispanic community in the Stickney, Berwyn, and Cicero school districts, the Illinois Department of Children and Family Services, and local police departments; and

WHEREAS, Ms. Rubio’s efforts have helped hundreds of people overcome alcoholism, drug addiction, drug abuse, sexual abuse and depression.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Olympia Rubio for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Olympia Rubio is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-165
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**Honoring Jessica Halem, recipient of the
“Unsung Heroine Award”, 10th County District**

WHEREAS, the Cook County Commission on Women's Issues created the “Unsung Heroine Award” to honor those women who have made exceptional contributions to their communities, families and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, on March 8, 2002, at an annual awards ceremony in observance of “Women’s History Month”, Jessica Halem received the 2002 “Unsung Heroine Award” for the 10th District of Cook County; and

WHEREAS, Jessica Halem is the Executive Director of the Lesbian Community Cancer Project (LCCP) and works tirelessly to ensure that LCCP meets its commitment to remove the barriers that Chicago’s lesbians, bisexuals and other women who partner with women face when seeking healthcare; and

WHEREAS, Ms. Halem began to earn a living as an activist, working for former New York Congresswomen Bella Abzug at the Women’s Environment & Development Organization and, in that position, she participated in the 1995 United Nations World Conference on Women held in Beijing, China; and

WHEREAS, Ms. Halem also worked to protect women’s access to abortion and reproductive rights, and she served as an HIV/AIDS counselor; and

WHEREAS, in her present position as Executive Director of the Lesbian Community Cancer Project, Ms. Halem approaches cancer and other health issues from a feminist perspective and is committed to challenging the various forms of discrimination that exist in both the mainstream and alternative medical establishments.

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NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Jessica Halem for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Jessica Halem is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-166
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**Honoring Joan Klein, recipient of the
“Unsung Heroine Award”, 11th County District**

WHEREAS, the Cook County Commission on Women's Issues created the “Unsung Heroine Award” to honor those women who have made exceptional contributions to their communities, families and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

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WHEREAS, on March 8, 2002, at an annual awards ceremony in observance of "Women's History Month", Joan Klein received the 2002 "Unsung Heroine Award" for the 11th District of Cook County; and

WHEREAS, Joan Klein has been named Woman of the Year of the Mount Greenwood Civic Association; and

WHEREAS, Joan was born to John P. and Loretta McCastland in Chicago; and

WHEREAS, Joan is a loving wife to Donald for the past 31 years and a devoted mother to her three sons, Donald, Michael and Paul; and

WHEREAS, Joan received her nursing degree from Little Company of Mary Hospital School of Nursing in 1959, and continued with her education receiving her Masters degree in Community Health Nursing from Saint Xavier University in 1987; and

WHEREAS, among her many achievements, Joan has been honored by the Illinois League for Nursing, "Excellence in Teaching", the Saint Xavier University Award and "Who's Who Among America's Teachers"; and

WHEREAS, her accomplishments as Director of the Saint Xavier University On-Campus Nursing Center allows Joan to offer many new programs, such as, monthly immunizations, annual skin cancer screening, flu shots, blood pressure screening, TB skin testing, free shots for children and health promotion classes; and

WHEREAS, Joan is beginning a new phase of her lifetime commitment to others, by becoming the Parish Nurse for Saint Christina Parish where she will be focusing on health education and health promotion; and

WHEREAS, always the volunteer over the years, Joan has served on many committees including Saint Christina School Board, president of the Altar and Rosary Society, and the Respect Life Committee; and

WHEREAS, in addition to being an avid reader, Joan will be spending all of her free time traveling and spending time with her friends.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Joan Klein for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Joan Klein is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-167
RESOLUTION**

Sponsored by

THE HONORABLE TED LECHOWICZ, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**Honoring Mary T. Lyons, recipient of the
“Unsung Heroine Award”, 12th County District**

WHEREAS, the Cook County Commission on Women's Issues created the “Unsung Heroine Award” to honor those women who have made exceptional contributions to their communities, families and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, on March 8, 2002, at an annual awards ceremony in observance of “Women’s History Month”, Mary T. Lyons received the 2002 “Unsung Heroine Award” for the 12th District of Cook County; and

WHEREAS, Mary T. Lyons worked at Saint Francis Hospital, Mount Sinai Hospital, Grant Hospital, and Ravenswood Hospital and held various positions including assistant head nurse and coordinator of the medical surgical nurses; and

WHEREAS, Ms. Lyons has used her nursing experience to help develop many programs in her community and established blood pressure screening programs at both Our Lady Help of Christian’s Church and Saint Andrew’s Church; and

WHEREAS, Ms. Lyons currently uses her years of nursing experience and knowledge to volunteer her time to help the children at Misericordia North; and

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WHEREAS, Ms. Lyons is an active member of the North Center-Lincoln Square Neighborhood Association, serving as treasurer and a fund raiser and also is an active member of the 47th Ward Democratic Party Organization.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Mary T. Lyons for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Mary T. Lyons is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-168
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**Honoring Mary E. Anderson, recipient of the
“Unsung Heroine Award”, 14th County District**

WHEREAS, the Cook County Commission on Women's Issues created the “Unsung Heroine Award” to honor those women who have made exceptional contributions to their communities, families and professions; and

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WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, on March 8, 2002, at an annual awards ceremony in observance of "Women's History Month", Mary E. Anderson received the 2002 "Unsung Heroine Award" for the 14th District of Cook County; and

WHEREAS, Mary E. Anderson has been involved with several community organizations including the Allied Barrington Communities for Drug Education, Church Women United, Public Action Deliver Shelter, League of Women Voters, the Volunteer Center of Greater Barrington, and several ministries at the Lutheran Church of the Atonement; and

WHEREAS, as a volunteer with the Lutheran Social Services of Illinois Prisoner and Family Ministry, Ms. Anderson picks up children and their care givers, usually in the inner City of Chicago and drives them to visit their mothers at the Dwight Correctional Center; and

WHEREAS, Ms. Anderson volunteers a whole day each week at Holy Family Lutheran School where she has arranged for the students to attend outings to museums, picnics, and the circus; and

WHEREAS, Ms. Anderson is a founding member of the Volunteer Center of Greater Barrington which has organized and recruited nearly 160 volunteers from Barrington to help rehabilitate Cabrini Green through the 1999 Hope Alive program.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Mary E. Anderson for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Mary E. Anderson is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-169
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

**Honoring Cathy Brooke, recipient of the
“Unsung Heroine Award”, 15th County District**

WHEREAS, the Cook County Commission on Women's Issues created the “Unsung Heroine Award” to honor those women who have made exceptional contributions to their communities, families and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, on March 8, 2002, at an annual awards ceremony in observance of “Women’s History Month”, Cathy Brooke received the 2002 “Unsung Heroine Award” for the 15th District of Cook County; and

WHEREAS, Cathy Brooke enjoyed an early career in teaching and has more recently worked as a flight attendant for United Airlines; and

WHEREAS, Ms. Brooke taught high school American History and Japanese for four years in Crawford, Indiana; and

WHEREAS, Ms. Brooke develops training programs for flight attendants and develops leadership training for lead flight attendants on each flight; and

WHEREAS, Ms. Brooke has become a member of the current team developing security training for flight attendants.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Cathy Brooke for her outstanding service and dedication; and

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BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Cathy Brooke is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-170
RESOLUTION**

Sponsored by

THE HONORABLE HERBERT T. SCHUMANN, JR., COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**Honoring LeeAnn Hedeem, recipient of the
“Unsung Heroine Award”, 17th County District**

WHEREAS, the Cook County Commission on Women's Issues created the “Unsung Heroine Award” to honor those women who have made exceptional contributions to their communities, families and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, on March 8, 2002, at an annual awards ceremony in observance of “Women’s History Month”, LeeAnn Hedeem received the 2002 “Unsung Heroine Award” for the 17th District of Cook County; and

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WHEREAS, LeeAnn Hedeon has been a dedicated volunteer for the Crisis Center for South Suburbia for more than ten years and every Tuesday morning, year after year, Ms. Hedeon can be found answering the Center's 24 Hour Emergency Hot Line; and

WHEREAS, Ms. Hedeon has compassionately helped countless victims of domestic violence by providing crisis intervention, information, and referrals to callers; and

WHEREAS, Ms. Hedeon can be found soliciting support for the Center's annual fundraisers, has chaired subcommittees of the Crisis Centers' Annual Dinner Dance committee for nine years and is co-chairing the Crisis Center's Golf Outing of which she has been a committee member for seven years.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to LeeAnn Hedeon for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which LeeAnn Hedeon is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-171
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Donald J. Marquez, C.P.D. was the beloved husband of Maria Marquez (nee Tijerina), and

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WHEREAS Donald J. Marquez was the devoted father of Maria (Anthony) Trinidad, Carla, Alana and Donald, Jr., and

WHEREAS Donald J. Marquez was the proud grandfather of Anthony Santino Trinidad, and

WHEREAS Donald J. Marquez was the cherished son of Daniel and Mary Marquez, and

WHEREAS Donald J. Marquez was the loving brother of Daniel (Ellen), David (Marianne), Donna Isunza, Dee (Mark) Jobe and Dean (Karen), and

WHEREAS Donald J. Marquez was a 20 year veteran of the Chicago Police Department, and was assigned to the Office of the Corporation Counsel in the position of Investigator, and

WHEREAS on March 18, 2002, Officer Donald J. Marquez was executing a warrant in the course of his assigned duties and in full accordance with his training as a Chicago Police Officer, and

WHEREAS Officer Donald J. Marquez lost his life in the line of duty during that incident.

NOW THEREFORE BE IT RESOLVED by the President and the Board of Commissioners of Cook County, that the Board expresses its deepest condolences to the family of Donald J. Marquez, and joins his fellow police officers and all of Chicago in mourning this tragic loss, and

BE IT FURTHER RESOLVED that this text be spread in memoriam upon the official proceedings of this Honorable Body, and a suitable copy thereof be tendered to the family of Donald J. Marquez, that his memory may be so honor and ever cherished.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-172
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**Honoring Dora L. Owens, recipient of the
“Unsung Heroine Award”, 5th County District**

WHEREAS, the Cook County Commission on Women's Issues created the “Unsung Heroine Award” to honor those women who have made exceptional contributions to their communities, families and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, on March 8, 2002, at an annual awards ceremony in observance of “Women’s History Month”, Dora L. Owens received the 2002 “Unsung Heroine Award” for the 5th District of Cook County; and

WHEREAS, Dora L. Owens has been a community volunteer for much of her adult life donating her time and talent to a range of causes and organizations including the Veterans Administration Hospital assisting the administrative staff and spending many hours with incapacitated patients, both young and mature; and

WHEREAS, as a volunteer for the Chicago Metropolitan Chapter of Autism, Ms. Owens mentors youth and young adults, and assists them through their developmental and learning challenges; and

WHEREAS, Ms. Owens also volunteers for the Policemen’s Annual Christmas Toy Drive by coordinating the collection and distribution of toys to children so that they can share some of the joy that the Christmas season can bring; and

WHEREAS, Ms. Owens’ volunteer work with the South Side Help Center has helped provide vital health education and prevention services to her community.

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NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Dora L. Owens for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Dora L. Owens is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-173
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**Honoring Nancy Gabriela Carroll, recipient of the
“Unsung Heroine Award”, 13th County District**

WHEREAS, the Cook County Commission on Women's Issues created the “Unsung Heroine Award” to honor those women who have made exceptional contributions to their communities, families and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

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WHEREAS, on March 8, 2002, at an annual awards ceremony in observance of "Women's History Month", Nancy Gabriela Carroll received the 2002 "Unsung Heroine Award" for the 13th District of Cook County; and

WHEREAS, Nancy Gabriela Carroll works as the Director of Group Travel for House Travel International, Inc. where she specializes in Christian and interfaith travel to Israel, Europe and Britain; and

WHEREAS, Ms. Carroll finds time between her own travels to serve on the diaconate at the Winnetka Covenant Church and assists as a lay reader and is also the member and lay reader for the Episcopal Church of the Holy Comforter in Kenilworth; and

WHEREAS, Ms. Carroll is a life member of Hadassah and has served as secretary and vice-president of the Executive Committee of the National Christian Leadership Conference for Israel and currently works at the Family Resource Center as the assistant for inter-country adoptions from China and the Ukraine, and has developed a new support group for grandparents of adopted children.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Nancy Gabriela Carroll for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Nancy Gabriela Carroll is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 21st day of March 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore expressed his concerns regarding the Human Rights Ordinance.

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ADJOURNMENT

Commissioner Daley, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, April 9, 2002, in accordance with County Board Resolution 02-R-8.

The motion prevailed and the meeting stood adjourned.

County Clerk